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Meeting Information

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REVISED NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, January 8, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Monday, December 22, 2008** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Invitation from the MLK, Jr. Birthday Observance Committee to attend the 24th Annual Dr. Martin Luther King, Jr. Labor and Community Breakfast.
b) The 6th Annual Community Conference to launch the United Way of the Bay Area's 2009 "Earn It Save It! San Francisco Campaign" scheduled for Friday January 16, 2009.
c) The 5th Annual Black History Celebration Luncheon sponsored by SFPUC & SFMTA scheduled for February 18, 2009 at the Hotel Whitcomb Ballroom.

4.0 PRESENTATION (Discussion)

Mr. John Roddy, Deputy City Attorney
TOPIC: Brief informational/presentation regarding the SF Administrative Code Chapter 54.1 that created the Southeast Community Facility Commission

5.0 REPORT OF THE PRESIDENT

6.0 STAFF REPORT (Discussion and Approval)

- Update on SECFC ADA Project and HVAC Project.
- Update on Fiscal Year 09/10 WWE Phase 1 Budget Base & New Proposal.
- Update on the Upcoming Community Challenge Grant application for 09/10
- Update on the SECFacility Health Fair scheduled for April 4th, 2009
- Update on the "2008 Southeast Resource Directory".
- Update on revised SECF Organization Chart.
- Personnel Update: Replacement for Class 1842 Management Assistant Position

7.0 **NEW & ON-GOING BUSINESS** (Discussion and Action)

Report on Facilities Committee Meeting of January 5, 2009
(Commissioner Kennedy & Commissioner Sampson)

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion Only)

Scheduling of items identified for consideration at future commission meetings.

9.0 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

10 **ANNOUNCEMENTS** (Discussion Only)

11 **ADJOURNMENT**

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The Southeast Community Facility Commission meets next on **Wednesday, January 28, 2009.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

Meeting Information

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, JANUARY 8, 2009 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM,1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Willie B. Kennedy called the Thursday, January 8, 2009 meeting to order at 6:06 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:08 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Kennedy, Brown, Sampson, Chung, Churchwell, Yang
Commissioners Excused:	Jones
Staff Present:	Toye Moses, Executive Director Ella Empleo, Management Assistant Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.

Commissioner Sampson moved to accept the consent calendar and the minutes of the December 22nd, 2008 Commission meeting. Commissioner Brown seconded the motion. The consent calendar was accepted and the minutes were approved.

2.0 PUBLIC COMMENT

None.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Invitation from the MLK, Jr. Birthday Observance Committee to attend the 24th Annual Dr. Martin Luther King, Jr. Labor and Community Breakfast.
b) The 6th Annual Community Conference to launch the United Way of the Bay Area's 2009 "Earn It Save It! San Francisco Campaign" scheduled for Friday January 16, 2009.
c) The 5th Annual Black History Celebration Luncheon sponsored by SFPUC & SFMTA scheduled for February 18, 2009n at the Hotel Whitcomb Ballroom.
d) Statement: Mayor Gavin Newsom Statement On Vandalism At Most Holy Redeemer Catholic Church.
e) Invitation from Northern California's Largest Celebration Honoring the Life and Achievements of Dr. Martin Luther King, Jr. on San Francisco's Third Annual Freedom Train.
f) Invitation from Lennar Urban to attend the Hunters Point Shipyard Small Business Workshop on Thursday, January 22, 2009 at Jewel Restaurant on Third Street.

4.0 PRESENTATION

Chair Kennedy made an announcement regarding various celebrations planned to commemorate the Reverend Dr. Martin Luther King, Jr. holiday and then introduced Mr. John Roddy, Deputy City Attorney.

Mr. Roddy provided a brief informational/presentation regarding the SF Administrative Code Chapter 54.1 that created the Southeast Community Facility Commission. His presentation began with a brief historical review of the creation of the community facility.

Mr. Roddy said, "In the early 70's the city was under an enormous amount of pressure to upgrade it's sewer system, and one of the projects the city choose to consider was upgrading the Southeast Treatment Plant from primary treatment to secondary treatment, a huge expansion of the treatment plant which is located right down the street, which quite reasonably generated an enormous amount of debate and controversy within the community. After about ten years of negotiation and debate a decision was made to, in addition to upgrading the sewer treatment plant, to construct a community facility and job training center consisting of classrooms, daycare, and greenhouse. Basically, what we have today and our friends at the EPA agreed they would pay for this as part of constructing the treatment plant. They went back on that but Congress essentially restored the funding in 1981 so at least half of the cost of this facility was paid for out of EPA Sewer Construction Grants which were at the time administered by the State. The State issued an order approving the grant and creating as a grant condition for building this facility the requirement to lease it for job training, school educational, and greenhouse purposes. To the extent that rental revenues do not meet the complete and total cost of operating the facility the grant condition requires the shortfall be made up out of sewer service revenues like any other PUC facility as part of the Wastewater Enterprise. And lastly, the grant required that a governance system be put in place for the community facility. Out of that requirement community leaders and the City agreed that a Commission would be developed to oversee operations of the facility. The facility was completed in 1986. Operations commenced in 1987.

Also, in 1987 we wrote and the Board adopted Chapter 54 of the Administrative Code which establishes this Commission. The basic purpose as stated by the Board of Supervisors for the Commission was to provide guidance for the operations of the Southeast Community Facility. More specifically the intent was to foster full employment of residents in chronically economically depressed areas of the city, foster the development of marketable job skills for untrained and undertrained city residents, to foster the creation and expansion of day and evening education programs, the creation/expansion of daycare services at a low and reasonable cost, to expand opportunities for special community services for seniors, and to foster the overall improvement of the general area, prosperity, health, safety, and welfare.

As you know, the Commission consists of seven members appointed by and serving at the pleasure of the Mayor. Members must either reside or work in the BayView Hunter's Community if possible. The term of office is four years. The President is elected by a majority vote of the members of the committee and the President has a term of two years and cannot have more than two consecutive terms. The ordinance provides a member who misses three regularly scheduled meetings during any twelve month period without approval of the Commission is deemed to have resigned from the Commission. The ordinance also authorizes the Commission to appoint an Executive Director who serves at the pleasure of the Commission and is not subject to the civil service provisions of the Charter. The ordinance describes powers and duties of the Commission which are as follows: The Commission is to provide guidance necessary for the establishment, retention and enhancement of business activities of the greenhouse, educational and job skills centers, child day care and senior activities centers, and any other appropriate activities of the facility. The Commission is to provide guidance to ensure that operation of the facility enhances opportunities first for the benefit of residents of the BayView Hunter's Point Community to engage in employment training and educational activities. The Commission is to review and provide guidance on budget matters effecting the development and improvement of operations of the greenhouse and the community facility. The Commission is to review and provide guidance regarding proposed leases and agreements with organizations that use the facility, provides policy guidance necessary to insure compliance with applicable regulations including the grant requirements and reviews and provides guidance on a regular basis on budgetary matters related to operations and maintenance to the facility. The ordinance also provides that all the proceeds from leasing the community facility must be used to defray the cost of operating the facility. If those proceeds from leasing exceed the cost of operating and administering the facility scholarships can be granted for local adults and children to attend classes and activities at the community facility and also to attend the daycare centers at the community facility.

Such surpluses could also be used as supplementary funding for job training programs or for community agencies that address the same purposes discussed at the beginning. As a practical matter the City's Real Estate Department negotiates and manages the leases. We did a study a few years ago and determined that the leases which are below fair market value generally have not created a surplus or created enough revenue to meet the operating requirements of the facility, in which case the short-fall has been made up by the PUC as part of its normal Wastewater Systems Enterprise budget."

Mr. Roddy said he'd be happy to answer any questions.

Commissioner Sampson thanked Mr. Roddy for his report and asked since the Commission was not a full Commission what can be done to become a full Commission? What steps could be taken to facilitate that?

Mr. Roddy said this had been discussed in the past and one of the questions discussed at several meetings was what precise measure of authority the Commission would like to have that it doesn't have. He said the biggest issue was defining the scope of authority. Mr. Roddy said one of the fundamental pieces of being a Commission is having complete and total control over the budget for activities of the facility. As discussed in the past in order to do that the Charter must be amended to give the Commission some measure of authority over sewer service revenues that now is completely the exclusive jurisdiction of the Public Utilities Commission, which is defined by the Charter. So, to change the PUC's exclusive authority over sewer service revenues and what happens to them we would have to amend the Charter and carve out some compatible authority. This was the conclusion of previous discussions.

Mr. Roddy stated the essential question would be, and still remains, what would the scope of authority be?

Director Moses stated, "Mr. Roddy I know that issue came up many times and I believe the Commission set up a committee to look into it, and I believe that as a result of that the Committee met with Supervisor Sophie Maxwell to see if she could sponsor a resolution to address that. Unfortunately, Sophie Maxwell couldn't do it. I believe Supervisor Kennedy you were a part of that group that met with Sophie, weren't you? It was a year ago. So, that didn't go too well, and I believe the Commission can easily go to another Supervisor who can sponsor it, but Sophie Maxwell at that time was kind of reluctant in doing it."

Dr. Moses asked if the Ordinance said that 10 per cent could be used to give scholarships to people from this neighborhood based on income, but for the past 16 years that I've been here we have never, never, never have income, why, because the rent being collected is below market rate and the expenses to run this facility is much, much more than the rent that's being collected. I believe we are collecting about $400,000 rent, but the expenses for running this place is almost a million dollars so it's really, really hard to come out with 10 per cent of the revenue. So it's not being realistic about that because the community they are reading it wrongly. They say well, you guys suppose to give scholarship to people from this neighborhood but it's really hard to give scholarship if we do not make income. We've been running deficit, why, because of the micro rate being collected. And my second question is, if that is the case let's say we are generating income and there is a 10 per cent to give scholarship. How are we going to do that? Is there any process we can use to do that since its government money? How are we going to be able to give scholarships to people in this neighborhood?

Commissioner Kennedy said she was looking at the flow chart and wanted to know where on the flow chart was the Commission?

Director Moses said the chart provided was for budget purposes and the revised chart would be provided at the next meeting.

Mr. Roddy, Deputy City Attorney said he was around back when those first leases were entered into and a policy decision was made to offer those leases at less than fair market value simply for the purpose of insuring that there were really tenants. Whether that choice is still valid of course is up to you. So, I think the City, the Commission, the Department of Real Estate, you have a lot of discretion as to what that rent should be and maybe it's a subject that deserves reconsideration.

Commissioner Kennedy said, "You mean the rent for the various facilities that we control, like this room, and E.P. Mills?"

Mr. Roddy said yes, and the lease with the Community College, and the greenhouse.

Commissioner Kennedy said the Facilities Committee met the other day and did review that and asked that a copy of the leases be provided. She said the main one they were thinking about was the College because they are on a month to month lease and they would like for them to be on a 5 – 10 year lease. She said we need to work with the Chancellor at the college rather than through Dr. Hunnicutt and those upstairs because they don't control that part of it. She stated the Facilities Committee was looking at it and eventually will come up with a recommendation. She said the Commission felt they should be on a lease and the other month to month leases like the one the Redevelopment Agency has for the PAC group over there on the opposite side. But Real Estate recommended that it be kept that way and didn't state a reason for the recommendation, but all the other leases are in pretty good shape. Other than that the Facilities Committee did look at that and will consider it again.

5.0 REPORT OF THE PRESIDENT

Commissioner Kennedy said her previous comments had been her report, therefore she turned the remainder of her time over to Commissioner Sampson to provide more information from the Facilities Committee meeting.

Commissioner Sampson said the President had already given the information on the meeting with Mr. Dowd from the Bureau of Real Estate Services. One of the things suggested was a strong letter be sent to the Chancellor to try to get those leases extended to possibly a 5 year period. That was the recommendation on that. Another recommendation that came before the Committee was a plan of action concerning the repasts and it was suggested that we would not use the facilities for repasts, neither E.P. Mills or the Alex Pitcher Room on weekends at all, citing safety issues.

Commissioner Sampson said the next item was a letter of complaint which was discussed and after another meeting a recommendation will be provided.

Commissioner Kennedy said one of the reasons we voted to have a moratorium on the repasts for a while was because somebody was shooting out here after a funeral while they were having the repast here.

She said the Facilities Committee recommended there be no repasts at either facility because there are students, and children in the childcare facility that need protection.

Commissioner Sampson moved to accept the recommendation. It was seconded by Commissioner Brown and accepted by the Commission.

Commissioner Kennedy said the second recommendation from the Facilities Committee was to write a strong letter to the Chancellor of City College to extend the college to a 5 year lease.

Commissioner Brown moved to accept the recommendation. Commissioner Sampson seconded it and it was accepted unanimously by the Commission.

Commissioner Kennedy said regarding the complaint letter the Committee decided they wanted more time to discuss it and come up with some recommendations and it will be calendared for a later time.

5.0 STAFF REPORT

Director Moses thanked Commissioner Kennedy for the report about the Facilities Committee recommendation and stated he was glad there was something to tell our customers when they call to ask for usage of the community room for repasts. He said we can always say that's over now.

Regarding the staff report Director Moses asked Ella Empleo, Acting Management Assistant to elaborate on the ADA project.

Ms. Empleo reported the job was done except for the painting. She said the resident engineers and the contractor, along with the sub-contractors will have a meeting tomorrow to go over the procedures. They are tentatively scheduled to start the job next week, depending on tomorrows meeting.

Ms. Empleo reported the HVAC was almost complete. PG&E turned on the gas service and the boiler started up last week, on December 29. The chiller and the cooling tower will start up in two weeks. They might have changes on the breaker resolution because the materials ordered are not strong enough, so the engineer will decide.

Ms. Empleo said she was working on the "2008 Southeast Resource Directory", and had pictures of only two Commissioners and needed pictures of all Commissioners. She requested headshots be submitted for inclusion in the directory. She said she could scan them and if photos were not available she was able to take pictures with a digital camera and insert them on the page.

Director Moses told the Commissioners their cooperation was needed because the Directory was overdue and the only holdup was the pictures of the Commissioners. He said they should expect calls from Ms. Empleo this week to submit their pictures.

Director Moses provided an update on Fiscal Year 09/10 WWE Phase 1 Budget Base & New Proposal. He said the Commission was lucky that the Base budget was approved by the Assistant General Manager as well as the General Manager, and was now in the process of going to the PUC Finance Committee. He noted after that it will go to the Mayor. He promised to keep the Commission abreast and if there are any changes he will inform the Commission.

Director Moses said the organization chart had been revised because sometimes Commissioners call and say they'd love to contact other Commissioners. He said an updated list of phone numbers was available.

Director Moses provided an update on the upcoming Community Challenge Grant application for 09/10. He said the mural which was dedicated a year ago was provided by the grant. He reported we are applying for more grants so all the Commissioners and the founders of this facility will be stationed in the conference room. Director Moses said we applied for the grant two times and were rejected. The next one is coming up and is going to be opened in April. Heidi Hardin is putting it together for us, so when the time comes we will come to you for permission to apply for that grant again. It is a City grant, and we need money to complete the mural project.

Director Moses updated the Commission on the Management Assistant position. He said Ms. Empleo was here on a temporary basis and the position, Management Assistant 1842, was being worked on closely with the PUC. He reported the requisition was prepared and submitted to the Mayors office. Director Moses said the Mayor is the one who must say, " Yes, let's go ahead and hire somebody for that spot". Again, PUC has done their best and we will keep you abreast.

Director Moses provided an update on the SECFacility Health Fair. He advised the Commission that Commissioner Jones was sick and we probably would not see her for the next six months. She was the Chair of the Health & Housing Committee. Director Moses said at the last committee meeting Commissioner Kennedy appointed Commissioner Churchwell to Chair the committee. The next meeting would be next week and the Health Fair is scheduled for April 4th and we need to move fast.

Commissioner Churchwell asked Dr. Parker to provide an update of the Health & Housing Ad-Hoc Committee meeting.

Director Moses said PUC would provide financial support for the Health Fair.

Commissioner Chung asked about the start time of the Health Fair on April 4th?

Commissioner Churchwell said the Health Fair would start at 9 am.

Commissioner Chung asked if Commissioners had been assigned to Health Fair committees?

Mr. Roddy, Deputy City Attorney advised only 3 Commissioners could participate on the Health & Housing Ad-Hoc Committee.

Commissioner Chung volunteered for the Health & Housing Ad-Hoc Committee.

Dr. Harrison Parker said Dr. Churchwell was familiar with how the Health Fair was put on last year. He said it was essentially the same thing at this point. It has not been put in to detail, but a junior high school was added. They wanted to include the children more in terms of programs. He said these were just suggestions and nothing had been finalized. Dr. Parker said the principals were meeting with the committee because the last time they had meetings the principals came only once or twice and then dropped out, as did the nurses.

Dr. Parker said Mrs. Jones, being a part of the educational system, and this is involving schools, she's been very successful since she's been back in terms of getting the people in the schools to participate, including the nurses, etc. He said that we will be losing in terms of her ability to stay on the schools and get the cooperation from the schools and that was one of our problems last year when she wasn't available the art and essay contest was not followed through on. He said there was an idea to have a debate at the junior high school level. Dr Parker reported there were a lot of ideas out there, but with Commissioner Jones' absence we would have to work a lot harder in order to improve upon what was done last year.

Chair Kennedy thanked Dr. Parker for his report and said she spoke with Commissioner Jones and she was in good spirits, but needs time to heal. Commissioner Kennedy said Commissioner Jones stressed that she would love to see more doctors from the community clinic involved in the Health Fair. Commissioner Kennedy said Commissioner Jones would also like to see more involvement from the schools, and she felt Commissioner Jones even from home could encourage the schools to participate. She suggested letters be written now to go to the schools and the clinic to encourage more participation from the doctors.

Commissioner Kennedy said she would work with the Health & Housing Committee to get these ideas off the ground.

7.0 NEW & ON-GOING BUSINESS

The report of the Facilities Committee was made under the Staff Report.

8.0 INTRODUCTION OF NEW BUSINESS

Carla Vaughn, Commission Secretary announced future presenters were scheduled as follows:

January 28th - Rhonda Simmons, Dwayne Jones, and Chancellor Don Griffin
February 12th - Mike Farrah
February 25th - Mimi Silbert of The Delancy Street Foundation

Angela Young of the Public Defenders Office has been contacted and we are in the process of setting up a date for a representative from that office to provide a presentation to the Commission.

Director Moses said the help of the Commission was needed for the meeting on January 28th. He said the Commission requested staff to send a letter to the Chancellor who would be attending the meeting along with Dwayne Jones. He said Rhonda Simmons would be talking about the new program they want to bring to this facility. He said flyers would be distributed to encourage people to attend. He asked for suggestions to get the community to attend because it would be a very important meeting.

9.0 PUBLIC COMMENT

Dr. Harrison Parker, Community Activist had comments regarding the possibility of amending the Charter. He said the item of trying to amend the Charter was on the table a long time. Dr. Parker said after meeting with Supervisor Maxwell the committee was given a task and the Supervisor was willing to sponsor an ordinance but not an amendment to the Charter. He said the committee was supposed to get back to her with the specifics of what changes the committee wanted.

Dr. Parker told the Commission it was not Supervisor Maxwell's idea and she had nothing to do with it other than offering support for whatever the committee wanted to do. He said the committee never got together, and never got back to her. Dr. Parker noted it had been over a year. He told the Commission when things are that important there should be some follow through. He said the Commission has not done its part and needs to be specific with regard to the changes that are wanted. Dr. Parker said the Commission needs to get together as a group and decide what the changes should be. He said the Commission has not done its job.

Dr. Parker asked the Deputy City Attorney if there was any way or means that the Commission can create, promote, or acquire surplus funds without a charter amendment?

Mr. John Roddy, Deputy City Attorney responded the Commission could charge rent that would exceed the cost of running the facility. He said if the community facility receives gifts for a specific purpose, funds from other sources, than they must be used for those purposes. Mr. Roddy told the Commission the one thing that requires the charter amendment is using sewer service revenues. He said if there are other sources of revenues that can be obtained for some reason the Mayor wanted to put in his budget a general fund contribution there's nothing wrong with that.

Dr. Parker stated it takes money to run anything and if the Commission is supposed to be sponsoring different programs in the community it can't be done on air, money is needed. Dr. Parker said that until the Commission has some control, some voice, over some services, some money, some goods or something, the community is going to turn a deaf ear to the Commission. He said that's why no one is here because we don't have anything to offer them other than advice and they need something more than advice.

Chair Kennedy asked if anyone remembered "Enhancing The Power Of This Board", and said the Commissioners didn't get very far with it and although they did meet with Supervisor Maxwell they weren't as specific as she wanted them to be. Chair Kennedy requested a copy be provided for her review. She asked the committee to do some more work and come up with some concrete ideas for the change. Chair Kennedy said she would appreciate that very much and the Commission would appreciate that. Chair Kennedy told the Commission we can go from there and if any of the Commissioners would like to see a copy of the charter item it can be provided for their review.

Chair Kennedy said if you see anything in there that you think needs to be strengthened, taken out, or whatever, now would be the time to do it. She requested copies be provided to the Commissioners.

10 ANNOUNCEMENTS

None.

11 ADJOURNMENT

The meeting was adjourned at 7:14 pm.

Respectfully submitted
Carla Vaughn, Commission Secretary

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, January 28, 2009 6:00 P.M.
1800 Oakdale Ave., Southeast Community Facility Conference Room SB-214
San Francisco, CA 94124

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1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Thursday, January 8, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Invitation from the Mayor's Office of Neighborhood Services and the San Francisco African American Historical & Cultural society for the 2009 Black History Month Kickoff in the Rotunda at City Hall on February 6, 2009.
b) Press Release: Mayor Newsom Launches Green Rental Car Incentive Program
c) Press Release: San Francisco Launches SF City ID Card Program
d) Press Release: Mayor Newsom Announces Expansion Of San Francisco's Free Wi-Fi Network
e) Revised Press Release: Mayor Newsom Announces 2009 Homeless Count

4.0 PRESENTATION (Discussion)

Dr.. Don Q. Griffin, Chancellor, City College of San Francisco
TOPIC: General Update on "City College of San Francisco and the Southeast Campus"

5.0 REPORT OF THE PRESIDENT

6.0 HEALTH AND HOUSING AD-HOC COMMITTEE REPORT (Discussion & Action)

Report of the meeting held December 13, 2009
(Commissioner Kennedy)

7.0 STAFF REPORT (Discussion and Approval)

- Update on SECFC ADA Project and HVAC Project.
- Update on Lobby Remodeling Project
- Update on Fiscal Year 09/10 WWE Phase 1 Budget Base & New Proposal.
- Update on the Upcoming Community Challenge Grant application for 09/10.

- Update on the SECFacility Health Fair scheduled for April 4th, 2009.
- Update on the "2008 Southeast Resource Directory".
- Update on revised SECF Organization Chart.
- Personnel Update: Replacement for Class 1842 Management Assistant Position

8.0 **NEW & ON-GOING BUSINESS** (Discussion and Action)

9.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion Only)

Scheduling of items identified for consideration at future commission meetings.

10 **PUBLIC COMMENT**

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11 **ANNOUNCEMENTS** (Discussion Only)

12 **ADJOURNMENT**

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The Southeast Community Facility Commission meets next on **Thursday, February 12, 2009.**

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For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, JANUARY 28, 2009 – 6:00 PM
SOUTHEAST COMMMUNITY FACILITY CONFERENCE ROOM SUITE B
1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Willie B. Kennedy called the Wednesday, January 28, 2009 meeting to order at 6:11 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:12 p.m. Commission Secretary – Carla Vaughn

Commissioners Present: Kennedy, Sampson, Chung, Yang

Commissioners Excused: Jones, Brown, Churchwell

Staff Present: Toye Moses, Executive Director
Ella Empleo, Management Assistant
Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.

Commissioner Sampson moved to accept the consent calendar and the minutes of the Thursday, January 8, 2009 Commission meeting were forwarded to the calendar of the next meeting. Commissioner Brown seconded the motion. The consent calendar was accepted.

2.0 PUBLIC COMMENT

None.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Invitation from the Mayor's Office of Neighborhood Services and the San Francisco African American Historical & Cultural Society for the 2009 Black History Month Kickoff in the Rotunda at City Hall on February 6, 2009.
b) Press Release: Mayor Newsom Launches Green Rental Car Incentive Program.
c) Press Release: San Francisco Launches SF City ID Card Program.
d) Press Release: Mayor Newsom Announces Expansion Of San Francisco's Free Wi-Fi Network.
e) Revised Press Release: Mayor Newsom Announces 2009 Homeless Count.
f) Press Release: While Touring French High Speed Rail System, Mayor Newsom Calls For Bringing High Speed Rail To Transbay Terminal.
g) San Francisco Prepares To Count Homeless Population Tonight.
h) Mayor Newsom and World Channel, Inc. Invitation To Celebrate Chinese New Year, Year Of The Ox, Thursday, February 5, 2009 at 5:30 pm.
i) Press Release: Mayor Gavin Newsom Announces San Francisco Bike Sharing Pilot Program.

4.0 PRESENTATION

Chair Kennedy welcomed Dr. Don Q. Griffin, Chancellor of City College of San Francisco.

Dr. Griffin expressed his delight in providing a presentation to the Commission and noted that Chair Kennedy had been a student in one of his classes in the 70's.

Dr. Griffin said the main thing gripping all of us was the economy and with the unemployment rate approaching 10 per cent City College was seeing actually thousands of more students. He reported 7,000 more students had been enrolled, and an almost equal number of students were turned away. Dr. Griffin said City College's dedication is to try to maintain access to our students in all of our communities and to actually focus on some communities and bring more services and programs, like the Southeast community, because it is still very much under programmed and under staffed in terms of support services. Dr. Griffin said it was his objective to engage the community a lot more at Southeast, and the College was looking at all of their programs and trying to develop new programs.

Dr. Griffin told the Commission the College was in talks with the Mayor's office and was looking to jointly partner with the Mayor's office and some other parts of the City, private as well as the unified system, to bring the programs.

Dr. Griffin said the "Gateway To College" program was recently approved and is actually financed mostly by the Bill and Melinda Gates Foundation. It's a program specifically designed to help high school dropout students. As you know, the high school dropout rate is somewhere between 20 and 50 per cent depending upon which school system you're talking about, which in this particular neighborhood is approaching 40 per cent. This program is designed to partner with San Francisco Unified School District, City College of San Francisco, the Mayor's office, and the Bill and Melinda Gates Foundation, and would be housed right here at Southeast. This will bring in students and allow them to concurrently enroll in both college and high school at the same time. So, a student can come in that has dropped out, get high school and college credits, and in the course of two to three years have almost enough college credits to transfer to a four year college or university, plus have their high school diploma or GED.

Dr. Griffin told the Commission he was very excited about this program. It will be a model program and if effective it will be something done all across the City. It will start at Southeast.

Dr. Griffin said the college was also looking into "Green Programs" for the Southeast because they believe there will be job opportunities. There will be a Sustainability Fair on April 23rd which will be beneficial to acquaint the people here about what is being done to provide sustainability.

Dr. Griffin provided a description of the Single-Stop program which originated in New York City and is privately financed. Most people don't realize that for families that don't earn a lot there is a lot of federal tax credit and other types of programs that low-income families are eligible for. This program would be housed here along with four other locations in the city and would allow individuals from the community, and you don't have to be a student at City College, to come and be processed and search for tax credits. On average people have received up to $2,000.00, cash money and for a family that may only earn $16, or $17,000 per year. Single-Stop will also provide additional services such as, How To Get Financial Aid and How To Do Job Searches, etc.

Dr. Griffin told the Commission he felt the Southeast community had been neglected a great deal by City College and San Francisco. He said it was his job to bring a lot more focus to the community. He noted the Southeast Annex was a little out of the way for a lot of students and hard in terms of the public transportation system. There are some concerns about safety issues, but with enough services, and if the community is sufficiently engaged, the College can have a good presence.

Dr. Griffin said the rental-lease agreement had been brought to his attention and he was directing staff to get the lease done.

In closing, Dr. Griffin offered to answer all questions.

Toye Moses, Executive Director thanked Dr. Griffin for his presentation and said there were concerns regarding City College consolidating with the Evans Campus and he was glad to know those rumors were not true, and that City College would not be moving.

Dr. Moses asked how outreach efforts would be improved and suggested a full-time outreach person was needed to provide support to the current Dean, Dr. Hunnicutt.

Dr. Griffin said there was no intention to sever the relationship with Southeast and more outreach was needed however, there were no funds to hire a full-time outreach person so everyone would have to chip in and help with the churches and the CBO's.

Chair Kennedy said the "Gateway To College" program sounded like an excellent program and was totally needed in this community. She said there are so many young people who don't have a high school diploma and they don't want a GED, there's no place for them really to go in this community. They can go outside of the community to get a high school diploma, but to have it right here is excellent.

Chair Kennedy asked when the program would start.

Dr. Griffin said the program was scheduled to start in the Fall of 09, and the first grant was expected to run 4 or 5 years with a renewable option.

Dr. Toye Moses had questions regarding the addition of campus security on weekends when classes are in session.

Dr. Griffin agreed to look into the issue.

Chair Kennedy had a question regarding Single-Stop.

Dr. Griffin said so many people think when they fill out their income taxes, and even when they don't fill out their income taxes, that they are not eligible for anything from the federal government. He said we have about 30 billion dollars every year that goes unclaimed across the country and they were trying to tune people in to the opportunities that are out there.

Dr. Griffin told the Commission the organization is very sophisticated and has a lot of experience helping people access those dollars. The program will be housed in the lobby and has the necessary hardware to help return money to the community.

Chair Kennedy said the program needed to be advertised because people don't know about it.

Dr. Griffin said the college needs more signage.

Commissioner Sampson thanked Dr. Griffin for his presentation and said the church he pastors is right up the street, less than half a block, and not much communication goes out to the churches.

Commissioner Sampson said in regards to security it would be good to have name badges to identify students.

Dr. Griffin responded there was a very nice badge system in place at the main campus and it could be provided to Southeast for the purpose of providing badges to Southeast students.

Henry Calhoun, 1840 CCSF employee, had a question regarding people in the neighborhood that would like to attend the Southeast campus to earn their AA/AS degree instead of traveling to the Ocean campus, this also includes older adults. He asked if there were any plans to offer more basic English/Math/Science classes to work toward degrees.

Dr. Griffin responded there was not enough capacity at Southeast campus to house all of the required courses; however, satellites could be acquired to house more academic courses until City College builds a new Southeast campus from proceeds of the next Bond measure.

Upon Dean Hunnicutt's arrival she indicated most classes at Southeast campus are vocational in nature and provide a "clean, lean operation" helping students to acquire additional skills to get jobs and promotions. She said credit courses are offered on nights and weekends. She informed the Commission that student ambassadors are being used to do extensive outreach in the community so we can find out what the needs of this community truly are, when they need to have their courses, and what they need to have packaged.

Dr. Hunnicutt told the Commission this is a very diverse community and each ethnic group has certain requirements. Some folks work in the daytime so we have to deliver services to them at night.
Dr. Hunnicutt said with some courses it doesn't make any difference. Our child development and family studies courses are being offered in the daytime and we thought it wouldn't do well and it's doing fabulously. We give people a chance to take those courses and either go out and work in child care centers or open their own businesses. We will be offering a Gateway Entrepreneurial Program to help people start their own businesses. She said the campus was at the cutting edge and Dr. Griffin had been wonderful in working with Southeast.

Dr. Hunnicutt spoke of a new program that will allow more people to be bridged to employment and careers. She said she was not interested in offering classes for classes' sake, because when people come into her office they say, "Dean, I need a job, and I reply, true, but you need some skills." "The solar courses we offer over at the Evans Campus, there are two classes and their packed out with waiting lists. To do well in those classes, we want you to do solar, we want you to be entrepreneurs, because let's face it, if you do that kind of work, for each roof that you lay down you can make $15 to $20,000. I would want our folks to be out there doing those kinds of jobs, but in order to do that you need to take an introduction in construction class so that you can go into our entry level class and do well. And then you need to be resilient. There are people out there who are in the union who are not gainfully employed; they have to be gainfully employed. We need to teach our students that they will have to deal with education on a life long basis. I model that after myself. It is not uncommon to see me take classes outside of my employment here. I will drive down to Stanford in a minute to take a night course if it enhances what I do, or for my own personal enrichment. No one stays in a job any longer now than five or seven years, which means that throughout a lifetime they could have ten different jobs where they take their skill sets and move it on to their next job. So that's what we're doing here. It's a very clean, very lean operation that allows students to get the skill sets they need and into jobs, because when they come through the door regardless of who they are that's what they ask me. The other thing that they need to know and I tell them all this, and a very wise women I know states this, English is king. They have to know how to read, write and speak well. They need to know how to present themselves so they can get a job and keep a job. They need to know how to be an excellent individual player as well as a good team player. They need to know what the employer needs and match that skill set."

Sam Murray, Communications Manager of the San Francisco Public Utilities Commission stated one of the problems he sees is that City College needs to embrace SFPUC because SFPUC has programs that can benefit students, i.e. the "Green Economy". Mr. Murray said there are three things always needed in any economy, sewer, water, and power. He said there are always jobs in these sectors and suggested CCSF couple with SFPUC on these courses.

Mr. Murray used Cal Maritime as an example for "Jobs on the Bay"; citing Cal Maritime could bring high school students to learn about jobs on the SF Bay. He said CCSF could partner with SFPUC to create an Apprenticeship Program to prepare students to pass the Civil Service Exam. He also indicated he would like a new Contract Education agreement with CCSF.

Sam Murray said CCSF needs "Leadership" classes and to be innovative with career preparation. He stated programs grow and then leave the Southeast Campus, so a commitment is needed that when programs grow and are successful they will stay. He said one of the other problems is that the community really doesn't know what it needs, and bold leadership is needed from the college to step up and say these concepts worked back then, but these are not the concepts and marketplaces now.

Mr. Murray said he'd like to see a shuttle created to allow elderly students the ability to go back and forth between the Southeast and Ocean campuses. Sam Murray said he was available to help with community outreach and outreach to the faith-based community. He suggested the Southeast Community Facility Commission host an outreach event to the faith-based community and invite all of the pastors to the facility and create an ambassadorship with those churches. Mr. Murray suggested the pastors select a member from their church to preside as ambassador. He suggested the development of a program where high school students could take classes at the college while still in high school.

Mr. Murray suggested City College might bring the CSU's and UC schools to recruit at the Southeast Campus.

Marlene Walker, Coordinator of the Biotech Program at Southeast Campus indicated that a lot of outreach is done, however the facility needs better signage because most people think it is a community center only, they don't realize the college is there. She agreed that a relationship with the churches is necessary so the people in the community know about the college and what is being offered. Ms. Walker noted that more email contacts are needed and a lot of the residents don't have email access, even the churches in some cases don't have email addresses. She agreed there is a need for more core classes (English, Math) during the day. She said the entry level math is needed because people graduate and still don't know basic math and can't get jobs.

Ms. Walker suggested waiving the class size rule for this community, at least to allow those that need the classes the opportunity to attend.

Chancellor Griffin responded that something could be done about the signage and some of the other issues, however, class size could not be reduced because it would affect the ability to provide payment to the teachers.

Mr. Henry Calhoun, CCSF employee stated there was never a team outreach effort for Southeast and he believed that was one of the main problems. He said there needed to be a campaign, a volunteer effort.

Chancellor Griffin said he was delighted to address the Commission and admonished them to hold his feet to the fire.

5.0 REPORT OF THE PRESIDENT

None.

6.0 HEALTH AND HOUSING AD-HOC COMMITTEE REPORT

Chair Kennedy reported the Health and Housing Ad-Hoc Committee had been working diligently on the Health Fair. Two meetings had been held and Dr. Churchwell had agreed to Chair the Committee in the absence of Commissioner Jones. She advised the Commission the next meeting would be held at 12:30

pm rather than 11:30 am. Commissioner Kennedy requested volunteers from the community, for the various committees, needed to facilitate the Health Fair.

Commissioner Kennedy said the focus of the Health Fair would be Diabetes and Obesity. Commissioner Kennedy provided the names of the various committees and asked for volunteers.

7.0 STAFF REPORT

Ella Empleo, Acting Jr. Management Assistant reported on the ADA project and said she was waiting on the cost proposal for installation. Regarding the HVAC project she reported the cooling tower, boiler and chiller were installed and were 97% complete. Ms. Empleo advised the Commission of a new project, the facility improvement of the lobby and receptionist area.

Ms. Empleo reported the Org Chart was in the binder and available for the Commissions perusal.

Director Moses reported the budget was in progress and was now with the PUC Commissioners. He also advised the Commission the application deadline for the Challenge Grant was fast approaching.

8.0 NEW AND ON-GOING BUSINESS

None.

9.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Kennedy suggested the possibility of having a Commission Retreat to discuss a review of the Southeast Community Facility Commission purpose and role in the community, a discussion of the vision and mission values, and a review of short and long term goals, objectives and accomplishments. She requested it be calendared for the next Commission meeting.

10 PUBLIC COMMENT

None.

11 ANNOUNCEMENTS

None.

12 ADJOURNMENT

The meeting was adjourned at 7:45 pm.

Respectfully submitted.

Carla Vaughn, Commission Secretary

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Meeting Information

APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, FEBRUARY 12, 2009 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM,1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Willie B. Kennedy called the Thursday, February 12, 2009 meeting to order at 6:12 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:14 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Kennedy, Brown, Sampson, Churchwell, Chung, Yang
Commissioners Excused:	Jones
Staff Present:	Toye Moses, Executive Director Ella Empleo, Management Assistant Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.

Commissioner Churchwell moved to accept the consent calendar and the minutes of the Thursday, January 8, 2009 Commission meeting. The minutes of the Wednesday, January 28, 2009 Commission meeting were moved forward to the calendar of the next meeting. Commissioner Brown seconded the motion. The consent calendar was accepted.

2.0 PUBLIC COMMENT

Sam Murray, Communications Manager of the San Francisco Public Utilities Commission thanked the Commissioners for coming out twice a month and working with the community.
Mr. Murray stated the Digester Task Force had their first meeting last week, things were going well, and the first tour for the task force members would be on February 20 to learn about the sites and the future plans. He said with Commissioner Jones not being available the Commission needed to suggest another Commissioner for the task force. The task force meets once a month on the first Wednesday of the month at 6 pm. He requested another Commissioner be appointed.

Mr. Murray said the SFPUC would be involved with the Southeast Commission Annual Health Fair. He said the SFPUC was looking forward to getting involved.

Chair Kennedy asked Commissioner Yang if she was available to work with the Digester Task Force.

Commissioner Yang said she was available.

Chair Kennedy appointed Commissioner Yang to be a part of the Digester Task Force.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Press Release: Mayor Gavin Newsom Announces Appointments And New Department Heads.
b) Press Release: Mayor Gavin Newsom Asks Private Sector To Partner With San Francisco On Clean Energy Loan Program.
c) Press Release: Mayor Newsom, SFUSD, And SFSU Honor The First 6th Grade Classes Guaranteed A Spot At San Francisco State University As Part Of "SF Promise".
d) Statement: Mayor Gavin Newsom's Statement On Decision By State Supreme Court To Hear Prop 8 Case.

e) Press Release: SF Lands $1.2M In State And Federal Grants For New "Brown Grease" Biodiesel Plant And Development Of "How-To" Manual For Cities Across Nation.
f) Invitation: Coalition Of Asian American Government Employees Invites You To The 2009 Lunar New Years Luncheon, Friday, February 13, 2009.
g) Email Regarding "Opportunities For Black Males Who Want To Become Teachers".
h) Press Release: Mayor Gavin Newsom Announces Expansion Of San Francisco's Universal Healthcare Program.
i) Press Release: Mayor Gavin Newsom Announces San Francisco's Local Economic Stimulus Package.
j) Updated Strategy For Supporting San Francisco's Economy
k) Executive Summary.

4.0 PRESENTATION

Chair Kennedy introduced and welcomed Mr. Zane Blaney, Executive Director, ACCESSF Community Media.

Director Moses said staff met with Mr. Blaney two weeks ago and received a tour of the ACCESSF facility.

Mr. Blaney thanked Dr. Moses for touring the ACCESSF facility and said he sometimes meets with community groups and asks them to raise their hand if they own a TV station. He said no one will raise their hand and he tells them the next time someone asks that question please raise your hand because you do, in fact, own a television station in San Francisco, and that's San Francisco's Public Access Television Station. There is also a government access television station. That is the station we see the gavel to gavel coverage of the Board of Supervisors meetings, and there is an education access channel that is controlled by the Unified School District and City College. These channels are known as the Public Education and Government or PEG channels.

Mr. Blaney said Public Access has a long history in San Francisco going back over 30 years and we have President Willie Kennedy to thank. He stated when Chair Kennedy was one of San Francisco's most distinguished supervisors she took the lead in advocating and supporting public access TV during her tenure at the Board Of Supervisors.

Mr. Blaney told the Commissioners Public Access has training facilities and production facilities at 1720 Market Street at Valencia. Anyone from the community can come in without any television experience whatsoever and we will teach them how to make their own television show using the control room, the studio, the edit suites, and the field equipment. They can submit a program, or they can make a program at home and bring that tape in and we'll play that tape.

Mr. Blaney said by regulation no content control is exercised whatsoever. The program is not viewed beforehand, and as along as the speech is legal it is part of a true free speech forum.

Mr. Blaney reported that over the years in San Francisco we have also developed other infrastructure for the use of these PEG channels and part of that infrastructure was recently installed in this building. There is a small device about the size of a VCR and into that device the cable company has been required to bring in a fiber connection, which is linked to city hall and then linked to the public access television stations, the government access television stations, and the education access stations. The ultimate reason for this was that over ten years ago as the city began to explore these possibilities, the city identified eleven locations in San Francisco where the Board of Supervisors could come and have meetings, or where performances and other events could take place and be televised on these channels. The four city owned community centers are the African-American Art and Culture Complex, the SOMA Arts Complex, the Mission Complex, and the Southeast Community Facility complex.

Mr. Blaney said there is an opportunity with this technology to bring cameras into this room. Microphones connect to the audio using the expertise which already exists in the community of videographers and others to cablecast this meeting live, as well as other kinds of meetings that may take place in this room. We look in the audience tonight and we see that a number of people have come into the Commission meeting tonight to hear you, but you could have the opportunity of reaching 600,000 viewers of cable systems in San Francisco, plus, the signals are streamed on the Internet so you don't have to have cable, but if you happen to have a computer with a high speed connection you could be viewing these meetings, but it is not just the meetings that happen here, it is really what happens in the community.

Mr. Blaney said he was sure there were community events, performances, and meetings that could be televised. He said since City College was located here and there were people in the community that over the years had learned the skills of video broadcasting, they know how to operate cameras and audio. These people could now help us to connect cameras to the infrastructure to utilize not just the staff of public access television station, but using people in the community that have the skills to bring this programming to the community. He said we could be teaching our youth, members of the community, how to do this, so we don't have other professionals coming in. Mr. Blaney noted that when youth come to the television station on Market Street it becomes a transformational moment for them. Their eyes light up and they start thinking about their message, their life, and what they could be doing with their story.

Mr. Blaney told the Commission there was one young man who one morning was asked to sell drugs and that same day someone else came in and asked him if he would rather make a video on public access TV. He chose to make a video at public access TV. We know that it is a transformational process.

Mr. Blaney told the Commission there are the other elements in the community, the social organizations, the health organizations, the immigration organizations, and the struggling businesses. We have an opportunity to convince the Board of Supervisors to change a policy about these channels to allow them to be commercialized or monetized. That is kind of a dirty word, commercials on public access TV, who wants to do that? As Mr. Blaney finished his comments he said public access TV specifically is deeply threatened at the moment with a significant budget cut. Public access TV is not a city agency, but simply a non-profit that has a contract with the city to manage public access, but because of cable franchises expiring that contained operational moneys in them, and new statewide video franchising laws that prohibit the use of money for operations, by July of this year public access could be closed, locked up. The city is offering $120,000 a year to operate this facility which now takes about $900,000. So, that $120,000 is enough to turn on the lights and the air conditioning, but there is no staff at that level. One of the things that could be done, and is allowed by state law, is to run commercials. What does that mean? We're not talking about Ford car commercials, but out of all of the businesses in the BayView Hunter's Point and around the community that are small and struggling for $10 you could have ten little ads on TV that would talk about your business, maybe an interview show, maybe a jobs fair, maybe an event where the businesses come to this facility and we talk about their businesses, or we talk about what their struggles are, we talk about what they need in the community. All of these things could in fact be put on public access TV. It has tremendous potential. We would love to be able to come here and connect and broadcast your meetings and other events.

In conclusion Mr. Blaney asked for support and help from the Commission in this struggle. He said many city agencies were taking deep and significant cuts and although they were not a city agency they formed a coalition called the SOS coalition (Save Our Station). London Breed, of the African-American Art and Culture Complex, has joined that coalition. On Monday, February 23rd at 10 am before the City Operations and Neighborhood Services Committee a resolution that Supervisor Ross Mirkarimi has introduced, to reform the way PEG channels are funded, will be discussed as well as there will be an opportunity to discuss the funding crisis for public access TV. We would certainly invite and encourage anyone from the Commission that might be able to come to that hearing and speak, and least of all perhaps would be even a letter of support for public access and for the potential that I described being used here at this Commission.

Mr. Blaney thanked the Commission and asked if there were any questions.

Chair Kennedy had questions regarding the potential for use at the Southeast Community Facility Commission.

Mr. Blaney said cameras needed to be brought into the facility to test the infrastructure and the signal. He said there were probably people in the community that would volunteer cameras.

Commissioner Kennedy noted that KPOO had used the equipment to broadcast the CAC meetings, but only for their own use. She suggested asking staff to do a letter of support.

Jeffrey Betcher addressed the Commission and said public access tv was on the precipice and the community was at risk to lose a precious asset. He said they fill a gap that no one else does. He said whatever could be done collectively to support public access he was in support of and would commit a letter of support from his organization, The Quesada Gardens Initiative and BayView Footprints Collaboration. Mr. Betcher said they were talking about wanting to do some sort of a field operation in terms of their communications work. He said they were doing oral histories telling a balanced story of the neighborhood that doesn't usually make it to the press. He said they would be happy to collaborate in support of public access TV and co-fund raise because some people would love to be paid. He said it was a natural fit for the work they were engaged in on the resident's side and the Southeast Community Facility.

Mr. James Ross, student Ambassador of City College, co-founder of The Quesada Gardens Initiative, and co-founder of the Blue Dolphin Swim Team said access TV has been very good to him. He has his own show called "Life On The Block". Eleven shows have been completed and teachers from City College will be on the show. He offered support for public access TV.

Commissioner Brown said she thought it was a great opportunity for BayView residents.

Chair Kennedy asked what stations were broadcasting public access TV.

Mr. Blaney responded public access was on three different cable systems. Astound channels 29 and 30, AT&T channel 99 and Comcast channels 29 and 76.

Commissioner Churchwell asked if this was just for BayView Hunter's Point and Mr. Blaney responded it was citywide.

Chair Kennedy asked staff to draft a letter to the Board of Supervisors and Mayor Newsom stating the support of the Southeast Community Facility Commission for public access TV.

Mr. Blaney asked a representative from the Commission to attend the city hall meeting in support of public access TV.

5.0 REPORT OF THE PRESIDENT

None.

6.0 HEALTH AND HOUSING AD-HOC COMMITTEE REPORT

Carla Vaughn, Commission Secretary provided the following report for the Health and Housing Ad-Hoc Committee:

The Health and Housing Ad-Hoc Committee met on Tuesday, February 10, 2009 to further discuss details with planning the Second Annual Health Fair. Because of the changed time of the meeting, school administrators who have been present at past meetings could not attend this meeting. Our committee decided to make more edits on the Program, including adding "Second Annual" Health Fair on the cover page. Healthy food and activities will be provided during the Fair, and correct school information. Committee Chair Churchwell wants the final draft of the Program to be presented at the next Health and Housing Ad-Hoc Committee meeting.

These topics were also discussed during the meeting:

- Health Fair flyer is ready for reproduction and distribution

- Corporate sponsorships being sought for donations (not a complete list)
  - Safeway
  - Rainbow Grocery
  - Whole Foods
  - San Francisco 49ers Foundation
  - Individuals

  (Mrs. Kathryn Summers and Ms. Heidi Hardin will seek sponsorship for these corporations)

- Follow-up with schools

  (Ms. Hardin will contact schools with their individual contributions to the Health Fair – essays and art exhibits)

  - Art projects will be done at schools; best projects will be showcased at the Health Fair; if schools do not participate in the Health Fair, youth of Think Round, Inc. will present their own art exhibits
  - Essays will be done at schools; the top 2 or 3 essays will be presented at the Health Fair; Southeast Community Facility Commission will contact winners and their parents to present the essays in person

- Outreaching and promotion
  - City College of San Francisco (Southeast and Evans Campus)
  - Lions Club
  - PUC
  - CAC (Citizens Advisory Committee)
  - Word of Mouth

At the next meeting held on February 24th, Committee Chair Churchwell wants all decisions to become final in order to move forward with other preparations with the Health Fair.

Chair Kennedy said the event would be on April 4th and requested that everyone be involved. She thanked Chung Enterprises for their commitment to provide a donation.

Chair Kennedy noted she had contacted the 49ers and asked for a raffle donation.

7.0 STAFF REPORT

Director Moses said the issue of the budget was still in process and would be debated by the PUC Commissioners, General Manager, and the Assistant General Manager. He promised to keep the Southeast Commissioners abreast of any new developments.

Regarding the Southeast Resource Directory, Director Moses reported it was in process and was ready to be reproduced as soon as a picture of Commissioner Brown was available. He stated the Mayor had provided his photo and his welcome address. Director Moses said he hoped the directory would be ready by next month and PUC had offered to contribute to the cost of the directory.

Dr. Moses reported the replacement for the 1842 Management Assistant was still with the Mayor and we are waiting for the Mayor to give his approval for the requisition.

Ella Empleo, Acting Management Assistant reported the HVAC improvement was almost complete other than the start up and testing. She reported the ADA project which on-going and currently a determination was being made as to why the paint was peeling on the fence. They were looking for solutions and negotiating the cost of the painting. Regarding the City College lobby the work was in progress.

Ms. Empleo said it was suggested that lighting be added to the Pitcher Room upon approval from Director Moses.

8.0 NEW AND ON-GOING BUSINESS

Chair Kennedy suggested taking time out to plan a Commission Retreat to discuss short/long term goals and accomplishments. She asked if anyone had an idea about when they would like to have the retreat. She said the best day of the week would be a Saturday starting around 9 or 10 am and ending around 2 or 3 pm.

Director Moses said he had a long discussion with the President and they thought it might be a good idea to have a retreat so they could talk about the short and long term goals away from the facility.

Director Moses said the Citizens Advisory Group was set up almost two years ago to talk about the ordinance that created this Commission and the Deputy City Attorney made a fine presentation about three meetings ago, so we thought it might be a good idea that we just talk about it and come out with a realistic goal.

Dr. Moses said he talked to the Assistant General Manager, Tommy Moala to see if he can give us some money for a facilitator. Mr. Moala said that is no problem and to talk to Tony Flores, our manager for Wastewater Enterprise. We will devote a whole day to talk about issues in a very relaxed atmosphere. Dr. Moses said we are trying to get the involvement of Ed Lee, Chief Administrative Officer for the City and he is willing to help.

Commissioner Churchwell asked when was the last time the Commission had a retreat.

Director Moses responded, never.

The Commissioners agreed one was needed.

Director Moses said the staff could put something together and suggest a couple of dates and a place.

Chair Kennedy said she participated in one at the YMCA.

Commissioner Churchwell requested the information be provided at the next meeting.

Dr. Moses said he would be out of town next week and staff could provide the requested information at the next Commission meeting.

Commissioner Churchwell asked how many hours they would be expected to meet because to cut it short might not be good.

Chair Kennedy asked for a motion. It was moved by Commissioner Sampson and passed unanimously.

9.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Sampson said there was meeting of the Park and Recreation Department to close Coleman Park and he asked they be invited to address the Commission and explain why this was being done.

Carla Vaughn, Commission Secretary said Chris Iglesias, Director of the Human Rights Commission was scheduled to present at the next Commission meeting.

Director Moses suggested inviting David Chiu, the newly elected President of the Board of Supervisors to address the Commission.

Chair Kennedy announced Mike Farrah, Director of the Mayor's Office of Neighborhood Services was approximately 10 minutes away. She announced he was coming to address the Commission on goals, activities, and how the BayView Hunter's Point residents benefit from the programs that are offered by the Mayor's Office of Neighborhood Services.

Chair Kennedy opened the floor for discussion regarding outreach into the community.

Dr. Moses responded that it was Commissioner Sampson's committee.

Commissioner Sampson said the committee met several times and gave several recommendations. At the last meeting they voted for staff to start working on the banner and the other recommendations that were there according to their priority.

Commissioner Kennedy said, "And we've heard no more from them?"

Commissioner Sampson responded there had not been another meeting.

Dr. Moses said it was in progress.

Commissioner Kennedy said she knew something had been done in trying to increase the attendance here for the various meetings. She said it was unknown as to which suggestions would be made but she remembered some.

Chair Kennedy said something needed to be done and if the ACCESSF station was available we would not need to worry so much about people attending because they could still be reached on the various cable stations.

Chair Kennedy welcomed Mr. Mike Farrah, Director, Mayor's Office of Neighborhood Services, who addressed the Commission.

Mr. Farrah has been with the Mayor for twelve years and said he was with Chair Kennedy when she was a Supervisor with the Board of Supervisors. At the time he was an aide to Supervisor Gavin Newsom. He said he loves public service and is dedicated to this part of the City having grown up on Bacon Street and now lives in Bernal Heights, which is not too far away from the BayView neighborhood. Mr. Farrah is the Mayor's senior advisor and now runs the Mayor's Office of Neighborhood Services where every type of constituent you may think of is taken.

Mr. Farrah advised the Commission of his morning schedule which included 25 people in his office trying to get municipal ID cards. His office tried to make sure they knew how to do that. He said the overflow of people were taken to get appointments on-line so they could get their ID cards. He reported people were protesting in front of their office this morning because today was the fifth anniversary of gay marriage. Mr. Farrah said this was five years later and some people were getting married and some people were protesting that they couldn't get married today in City Hall.

Mr. Farrah said he worked today briefly with a basketball tournament the Mayor is planning in the outer-Mission, OceanView/Merced/Ingleside area, called March Gladness. The Mayor has had a couple of those tournaments in the Southeast sector of San Francisco.

Mr. Farrah reported seeing a huge increase in the amount of caseloads coming through the Mayor's Office of Neighborhood Services. He said he'd never been involved in government where he has seen people so full of hope and despair at the same time.
Mr. Farrah told the Commission people are really struggling and if you talk to them one minute they will tell you about the hopes and dreams that they have for this country, and in another moment they will tell you how scared they are about losing their jobs.

Mr. Farrah talked about the broader prospect regarding what the city is facing. The city is facing a $575 million dollar deficit for next fiscal year 09/10. The number we believe is actually worse. The six month report was just received and shows some of the worse case scenarios seen with the revenue are actually worse than expected. A second round of cuts is being worked on and will be announced shortly.

Mr. Farrah said the city has already experienced over 400 layoffs and it's not looking any better. At the city's peak revenue from the San Francisco transfer tax was at about $144 million dollars and we're expecting somewhere between $25 to $32 million dollars next year. There is just not the economic activity we are use to seeing. We are solely focused right now. Both the Mayor's Office of Economic and Workforce Development, the Mayor's Budget Office and the Mayor's Office of Neighborhood Services are trying to create legislation and a situation where we can continue to hold jobs in San Francisco. That means looking at our tax structure a little bit differently. It does mean a little bit less revenue for the City and County of San Francisco, but hopefully the best social program you could possibly have is a job and that is what this facility was built on and hopefully government can try and facilitate that as we go forward.

Mr. Farrah said we're talking about multiple tax rebates for an investment in jobs that are targeted. We're talking about small business loan programs that will be worked on through HUD and the Mayor's Office of Workforce Development.

Mr. Farrah reported his department was still diligently working with lobbyists in the federal government to try and figure out how much of the stimulus package is going to come to the Bay Area. He said it's an exciting and challenging time to be working at City Hall and so far the relationship with the new Board of Supervisors has been good. Most people realize the relationship between the Mayor and the Board is blown way out of proportion. The largest policy document produced by the City and County every year is the budget and traditionally that is voted on and it's usually 10 to 1 or 11 to 0 almost every single time it goes to the full Board. We look forward to working with the Board.

Mr. Farrah thanked the Commission for inviting him and offered to answer any questions.

Chair Kennedy had questions regarding the layoffs and asked if the number was 700.

Mr. Farrah responded there were 700 positional eliminations with about 400 layoffs.

Chair Kennedy said some of those jobs will not be filled and asked if they were counted into the 700.

Mr. Farrah responded 400 human beings were laid off with 300 additional positions eliminated from the budget. He said there were new hires in some areas and they were trying to find ways to balance.

Mr. Farrah reported sitting down with labor extensively at the table. Currently there's $90 million dollars worth of raises that are taking effect and we're trying to hold that off and renegotiate with labor to be patient with those. There are talks about new tax measures that could go forward either in June, possibly in September, possibly in November and it's felt in the Mayor's office that there wasn't time to put together a coalition that would pass this tax for June. We would have needed two thirds of the voters in San Francisco to be able to pass that and we just don't feel we could build a coalition to pass that in June. Not to mention the fact that if you passed the tax measure in June and we have to submit the budget in June there would not be enough time.

Chair Kennedy said she understood him to say he had layoffs effective February 20th, and the second round would be February 27th. She asked if that was the 700 or were more than that expected to be laid off?

Mr. Farrah responded the 700 would be effective February 20th and a new round would be announced February 27th. He said the people would be given a period of time to prepare once they're given notice.

Chair Kennedy asked if it was correct that notices given on February 27th would become effective May 1st?

Mr. Farrah said that was correct.

Chair Kennedy said her concern was why San Francisco did not consider asking employees to take time off without pay as other counties had done.

Mr. Farrah said it was considered and some unions agreed, and others did not. He said the laborers helped in the negotiations and so did Local 21.

Mr. Farrah felt they were productive in the conversation about what they are going to do to try and make sure that services are not cut and the city is prepared to do what they have to. He said we're not quite there yet, but it is a step in the right direction.

Mr. Farrah said in San Francisco we have seen 13 or 14 hundred foreclosures and if you are talking Alameda or Contra Costa you are probably talking somewhere north of 25,000 foreclosures, so comparatively we are doing better than other counties. We're not having a discussion about bankruptcy here in San Francisco and yet that is a conversation that is happening in other counties.

Commissioner Chung had a question regarding the property transfer tax. She asked when real property is sold will property transfer tax be charged?

Mr. Farrah said the property transfer tax was just raised on properties valued over 5 million dollars so the rate of revenue brought in when a property is transferred now has increased. Almost ¾ of downtown property transferred hands in the last five years and roughly $6.5 billion dollars worth of transactions happened.

Commissioner Churchwell had questions regarding the revenue raised from the taxes and yet so many people were being laid off.

Mr. Farrah said the state was considering a point and ½ sales tax so if you went up a point and ½ in San Francisco the sales tax would be over 10%, so you are looking at something that would change people's decisions on whether they would bring a convention to San Francisco. When Oracle does their convention in San Francisco it generates $60 million dollars in economic activity, however some companies are going to Las Vegas where the facilities are more updated and in order to remain competitive San Francisco needs to generate more revenue.

Dr. Moses thanked Mr. Farrah for addressing the Commission and said an office had been set aside for the Mayor in the Southeast facility. He wondered if anyone was available to staff the office to address the issues of community members who might not be able to go downtown. He also requested the Mayor's office consider bringing Black History Month activities to the BayView.

Mr. Farrah said Mayor Newsom wanted to move Black History Month activities to the neighborhood but the event planners wanted the events to take place at City Hall.

Mr. Farrah said it was a great idea to use the neighborhood office provided at Southeast and he had two staffers available and would see if some time could be spent at the Southeast facility.
Mr. Farrah said the Mayor was meeting regularly with neighborhood clergy and usually met at local restaurants which also helped promote local business.

Mr. Farrah thanked the Commissioners for their public service and tireless efforts.

10 PUBLIC COMMENT

None.

11 ANNOUNCEMENTS

None.

12 ADJOURNMENT

The meeting was adjourned at 7:45 pm.

Respectfully submitted.
Carla Vaughn, Commission Secretary

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, February 25, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1. **Roll Call**

1. All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, January 28, 2009 and Thursday, February 12, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

COMMUNICATIONS (Discussion)

1. Statement: Mayor Gavin Newsom's Statement On The Fifth Anniversary Of Same-Sex Marriage.
2. Press Release: Mayor Gavin Newsom To Make Seismic Safety Mandatory.
3. Press Release: Mayor Newsom Secures Wage Concessions From Nurses.
4. Press Release: Mayor Gavin Newsom Unveils Electric Vehicle (EV) Charging Stations For San Francisco.
5. Press Release: Mayor Gavin Newsom Announces New Improvements To San Francisco's Civic Center
6. Press Release: President Barack Obama Praises Mayor Newsom For San Francisco's Universal, Health Care Program.

PRESENTATION (Discussion)

Dr. Mimi Silbert, President, Delancey Street Foundation
TOPIC: How BayView Hunter's Point Residents Benefit From The Program And The Training Center Located In The Southeast Area."

REPORT OF THE PRESIDENT

HEALTH AND HOUSING AD-HOC COMMITTEE REPORT (Discussion & Action)

Report of the meeting held February 24, 2009

(Commissioner Kennedy and/or Dr. Churchwell)

7.0 **STAFF REPORT** (Discussion and Approval)

- Update on Fiscal Year 09/10 WWE Phase 1 Budget Base & New Proposal.
- Update on the Upcoming Community Challenge Grant application for 09/10.
- Update on the "2008 Southeast Resource Directory".
- Update: Replacement for Class 1842 Management Assistant Position

8.0 **NEW & ON-GOING BUSINESS** (Discussion and Action)

Update on Plans for Commission Retreat Location and Possible Dates for Consideration

9.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion Only)

Scheduling of items identified for consideration at future commission meetings.

10 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

11 **ANNOUNCEMENTS** (Discussion Only)

12 **ADJOURNMENT**

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on **Thursday, March 12, 2009.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, FEBRUARY 25, 2009 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM,1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Willie B. Kennedy called the Wednesday, February 25, 2009 meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:11 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Kennedy, Brown, Churchwell, Chung, Yang
Commissioners Excused:	Jones, Sampson
Staff Present:	Toye Moses, Executive Director Ella Empleo, Management Assistant Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.

Commissioner Churchwell moved to accept the consent calendar and the minutes of the Wednesday, January 28, 2009 Commission meeting and the minutes of the Thursday, February 12, 2009 Commission meeting. Commissioner Brown seconded the motion. The consent calendar was accepted.

2.0 PUBLIC COMMENT

None.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Statement: Mayor Gavin Newsom's Statement on The Fifth Anniversary Of Same-Sex Marriage.
b) Press Release: Mayor Gavin Newsom To Make Seismic Safety Mandatory.
c) Press Release: Mayor Newsom Secures Wage Concessions From Nurses.
d) Press Release: Mayor Gavin Newsom Unveils Electric Vehicle (EV) Charging Stations For San Francisco.
e) Press Release: Mayor Gavin Newsom Announces New Improvements To San Francisco's Civic Center.
f) Press Release: President Barack Obama Praises Mayor Newsom For San Francisco 's Universal, Health Care Program.
g) Press Release: Pfizer To Provide Free Prescription Drugs For Healthy San Francisco.
h) Press Release: Mayor Newsom Announces The Urban Forest Project—An Innovative Public Art Collaboration.
i) Press Release: Mayor Newsom Releases Rainy Day Funds To Save Teachers' Jobs
j) Press Release: Mayor Newsom Recruits Sprim Life Sciences Consulting To Locate Their Global Headquarters In San Francisco.

4.0 PRESENTATION

Chair Kennedy welcomed Mr. Michael Gordon who introduced himself as a resident of Delancey Street Foundation. He read a letter from Ms. Mimi Silbert, Founder and President of Delancey Street, which was directed to the Commission and read as follows:

"I wish I could be here in person today for many reasons. The strongest reason is that I wish I could give Willie Kennedy a big hug. Both of us go back too many years to say. The most important thing I wanted to say about Delancey Street's location of our training complex building 5700 Third Street are two things. Throughout our 38 years of existence Delancey Street has had many residents from BayView Hunter's Point who have been part of our extended family. We have watched them grow and trained into talented young men and women who have graduated from us and gone on into many communities successfully.

That remains the case today. Numbers of people who are learning skills in our building come from BayView Hunter's Point area. And second, in a less overt way that I think we might be able to help in this area is the basic way that Delancey Street functions.

When we built the home we reside in on the Embarcadero after a long and difficult struggle, we were able to convince everyone involved that we would be allowed to build our own home and learn the construction trade as we were doing so. When we bought the warehouse at 5700 Third, of course we didn't have the same people as residents, but we used the same process. It needed a great deal of work and all of the renovation work that we did both inside and outside the building, was done by us.

I know that a great deal of construction is going to be done in the area. I hope that Delancey Street's model of 38 years can be used as an example to the residents of BayView Hunter's Point as you are due to have the contractors and developers of those projects utilize the residents of Bay View Hunter's Point, a considerable portion of the talent hired to build, renovate, and do work on those buildings.

No one thought that we were able to learn the building trade, clearly we were. Clearly the residents in our area were hire-able to do the same. As you may know one of the unique features of Delancey Street is that we don't hire anyone. I, myself as the President, Chairman of the Board, and CEO of the organization live there, but do not take a salary. Therefore, we aren't in any direct position to hire anyone in the neighborhood; however, I do feel that we have helped people from the neighborhood through our organization. With help from the neighborhood I feel that our organization processes can be used as an example for people to get hired for other buildings which are being renovated and built.

I have asked Ali Wolfe, someone who grew up in Hunter's Point, and whose mom and family still lives here, to speak to you of his experiences and to answer any questions you may have. Ali came to us as someone who had been in trouble with the criminal justice system. He worked many jobs, but the most important was the moving company where he ultimately worked his way up to top and managed not only the moving company for San Francisco, but became our national moving company supervisor.

Again, I have contracted a bad cold from my grandchildren and I'm unable to attend but I feel confident that Ali can answer any questions and that his story can provide the kind of inspiration and hope that all of us need to hear during these awful times in our country.

We have also worked closely with George Davis and the Ageing Campus since acquiring the building and we will continue to do so. Thanks, and Ali please give Willie Kennedy a big hug for me."

Ali Wolfe introduced himself and said he was born and raised in Hunter's Point and still lives in the area and commutes between San Francisco and San Leandro. He cares for his mother who has resided on Shafter Avenue for 60 years.

Mr. Wolfe shared his story and recounted how he came to Delancey Street in 1991 after getting in trouble with the law. His sister had been a resident and encouraged him to go. He was placed in the moving company with no prior work experience. Mr. Wolfe worked his way up to supervisor and after ten years was named national regional manager of all moving facilities.

Mr. Wolfe said Delancey Street saved his life and although they don't hire people off the street Delancey Street keeps its doors open. He said there are residents currently there from the BayView and from all over the city. Mr. Wolfe told the Commission he had been there sixteen years and had graduated a couple of years ago, but returns to do volunteer work.

Mr. Wolfe said he now drives a bus for the city and credits Delancey Street for turning his life around.

Commissioner Churchwell asked how long do residents stay at Delancey Street?

Mr. Wolfe responded anywhere from two to three years; however he had stayed longer to help others.

Commissioner Churchwell had questions regarding the availability of counseling for other issues, such as drug use etc.

Mr. Wolfe advised every aspect of the organization was handled by residents, including counseling, because the residents were the ones most qualified to deal with the issues. He said people who had spent considerable amounts of time in the program were available to counsel the newer residents.

Commissioner Churchwell asked if there were rules enforced.

Mr. Wolfe said there were no specific rules, however, violence, threat of violence, or drug use would not be tolerated.

Commissioner Kennedy said Delancey Street does an excellent job, and she noted they had more than one facility.

Mr. Wolfe told the Commission Delancey Street had locations in Los Angeles, New Mexico, North Carolina, and New York.

Commissioner Kennedy asked if Delancey Street was able to provide training to individuals that were not in their residential program.

Mr. Wolfe responded that if a person could not manage their life and they were not a drug user they could still come into Delancey. Mr. Wolfe agreed to find out if Delancey Street would offer training to residents that were not in the residential program.

Several Commissioners had questions regarding the ability of residents to find work once they leave Delancey Street.

Mr. Wolf responded the residents are given any where from 30 days to as much time as they need to find work.

Commissioner Brown congratulated Mr. Wolfe on the work Delancey Street is doing.

Commissioner Kennedy sent her regards to Mimi Silbert and opened the floor for public comment.

Bishop Alphonso King said that Delancey Street was legendary in what they had been doing in terms of reforming people. His question was regarding the ability of the organization to function without staff and he said he would direct his questions to Mimi Silbert directly.

Tony Caruso, of Decorative Plants, said his company has used Delancey Street as a vendor and they do an amazing job. He asked if Delancey Street had a general contractor's license so they could compete for contracts. He said it would be great if Delancey Street was building Hunter's Point Shipyard.

Mr. Wolfe reiterated everything at Delancey Street is run by residents. They teach each other and don't consider themselves to be staff, just individuals that have been through the program and volunteer their time to share what they've learned with residents that are new to the program.

Dr. Harrison Parker, community activist, said Delancey Street is a perfect example of people thinking outside the box. He congratulated them for being unique and successful at the same time.

Chair Kennedy thanked the representatives from Delancey Street for attending the meeting and sent a request to Dr. Silbert to answer the questions regarding training for the BayView community.

5.0 REPORT OF THE PRESIDENT

None.

6.0 HEALTH AND HOUSING AD-HOC COMMITTEE REPORT

Commissioner Churchwell reported the meetings were moving and time schedules had been set. He provided a sample of the flyer for the Health Fair and said everyone involved on the committee were busy and doing their jobs. He encouraged the Commissioners to spread the word about the Health Fair.

Chair Kennedy said 500 flyers had been mailed out from her office and they were also being distributed at the various meetings she attended. She said she was looking forward to an excellent event.

Commissioner Kennedy said a health event had been held at the BayView Opera House the previous weekend and it might be good to partner with the coordinators of that event and hold a joint venture the following year. She felt it might increase attendance.

Commissioner Chung noted the name of the Commission was not on the flyer.

Commissioner Churchwell advised the correction had been made on upcoming flyers.

Chair Kennedy said the 49'rs might provide something for the raffle and she would advise the Commission at an upcoming meeting.

7.0 STAFF REPORT

Executive Director Toye Moses provided the following report:

1. Update on Fiscal Year 09/10 WWE Phase 1 Budget. No update staff will keep the Commissioners abreast.

2. The Community Challenge Grant request for proposal is out, and staff in conjunction with Heidi Hardin will be applying for the grant again and will keep the Commissioners abreast.

3. Update on the "2008 Southeast Resource Directory". The Resource Directory is now in print and will be ready in about three weeks.

4. Update: The replacement for Class 1842 Management Assistant position is in progress.

8.0 NEW AND ON-GOING BUSINESS

Dr. Moses provided an update on plans for the Commission retreat location and possible dates. The dates proposed were as follows:

Saturday April 18	9 am to 4 pm
Saturday May 16 or 23	9 am to 4 pm
Saturday June 6	9 am to 4 pm

After meeting with Tony Flores, WWE/Division Manager the following locations were suggested:

PUC/Lake Merced Golf
PUC/Oceanside Office

PUC will provide funds for food/drink, and will pay/provide for the facilitator(s).

The commissioners discussed the dates and agreed to accept one of the dates in May.

Commissioner Churchwell moved to accept May as the month for the retreat with the date and location to be confirmed at a later time. It was seconded by Commissioner Brown and accepted unanimously by the Commissioners.

9.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

None.

10 PUBLIC COMMENT

None.

11 ANNOUNCEMENTS

None.

12 ADJOURNMENT

The meeting was adjourned at 7:00 pm in the memory of Ms. Ave Montague who was admired for her public relations entrepreneurship, and Ms. Mattie Jackson who was admired for her union leadership.

Respectfully submitted

Carla Vaughn, Commission Secretary

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, March 12, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, February 25, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Press Release: Mayor Gavin Newsom Announces San Francisco Ranks First For Archiving Most Government Meetings Online.
b) Press Release: Mayor Gavin Newsom And Bay To Breakers Announce Revised Policies For 2009 Race.
c) Press Release: Speaker Pelosi And Mayor Newsom Announce Doyle Drive Project Is Shovel Ready; Stimulus Investment To Be Expedited.
d) Press Release: Mayor Newsom Announces NBC Universal To Film T.V. Pilot In San Francisco.
e) Press Release: Mayor Newsom Spurs Job Creation With Announcement Of $28 Billion In Capital Investments For San Francisco Over The Next Decade.

4.0 PRESENTATION (Discussion)

Ms. Simin Shamji, Director of Specialty Corps and Re-entry Program
TOPIC: Update on the Clean Slate Program Offices Citywide; Especially the Southeast Community Facility Commission Office.

5.0 REPORT OF THE PRESIDENT

6.0 HEALTH AND HOUSING AD-HOC COMMITTEE REPORT (Discussion & Action)

Report of the meeting held March 10, 2009
(Commissioner Churchwell)

7.0 STAFF REPORT (Discussion and Approval)

- Update on Fiscal Year 09/10 WWE Phase 1 Budget Base & New Proposal.
- Update on the Upcoming Community Challenge Grant application for 09/10.
- Update on the "2008 Southeast Resource Directory".
- Update: Replacement for Class 1842 Management Assistant Position
- Update: Commissioner Retreat – Location and Date

- New Projects for Southeast Community Facility

8.0 **NEW & ON-GOING BUSINESS** (Discussion and Action)

Update on Plans for Commission Retreat at Oceanside Location and Tentative Date of Saturday, May 16, 2009

9.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion Only)

Scheduling of items identified for consideration at future commission meetings.

10 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

11 **ANNOUNCEMENTS** (Discussion Only)

12 **ADJOURNMENT**

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The Southeast Community Facility Commission meets next on **Wednesday, March 25, 2009.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, MARCH 12, 2009 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM,1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission President Willie B. Kennedy called the Thursday, March 12, 2009 meeting to order at 6:15 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:16 p.m. Commission Secretary – Carla Vaughn

Commissioners Present: Kennedy, Brown, Churchwell, Chung,
Yang arrived 6:34 pm

Commissioners Excused: Jones, Sampson

Staff Present: Toye Moses, Executive Director
Ella Empleo, Management Assistant
Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.

Commissioner Brown moved to accept the consent calendar and the minutes of the Wednesday, February 25, 2009 Commission meeting. Commissioner Churchwell seconded the motion. The consent calendar was accepted.

2.0 PUBLIC COMMENT

Sam Murray, SFPUC Communications Manager provided a report on the Digester Project. The Southeast Digester Taskforce has started and Commissioners Brown and Yang are a part of the Taskforce and have been attending meetings and learning about digesters and sewer systems.

Two famous doctors provided a presentation regarding digesters and global digesters to the Taskforce and Mr. Murray offered to provide a tape of the presentation and said an agenda would be provided to discuss the master plan and whether the digesters would be moved or maintained in the current location.

Mr. Murray suggested bringing people to the Commission to discuss the master plan.

Mr. Murray advised the Commission the annual PUC Career Day would be offered to Balboa High School this year.

Mr. Murray reported the PO of funds for the upcoming Health Fair had been approved and would soon be available.

Mr. Murray thanked the staff for all of their hard work putting the event together.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Press Release: Mayor Gavin Newsom Announces San Francisco Ranks First For Archiving Most Government Meetings Online.
b) Press Release: Mayor Gavin Newsom And Bay To Breakers Announce Revised Policies For 2009 Race.
c) Press Release: Speaker Pelosi And Mayor Newsom Announce Doyle Drive Project Is Shovel Ready; Stimulus Investment To Be Expedited.
d) Press Release: Mayor Newsom Announces NBC Universal To Film T.V. Pilot In San Francisco.
e) Press Release: Mayor Newsom Spurs Job Creation With Announcement Of $28 Billion In Capital Investments For San Francisco Over The Next Decade.

f) Press Release: Mayor Newsom's Statement On The United States Ninth Circuit Court Of Appeals Decision In Favor Of San Francisco's Universal Health Care Program.
g) Statement: Mayor Gavin Newsom's Statement On President Obama's Decision To Reverse Bush Stem Cell Policies.
h) Press Release: Mayor Newsom Releases Up To $23 Million From Rainy Day Funds To Save Teachers' Jobs.
i) Press Release: Mayor Newsom Kicks Off Arbor Day By Announcing City Has Met Goal Of Planting 25,000 Trees.
j) Statement: Mayor Newsom's Statement On HIV/AIDS Care And Treatment Funding.

Commissioner Kennedy applauded the Mayor for releasing funds to save the jobs of teachers.

4.0 PRESENTATION

Chair Kennedy welcomed Ms. Simin Shamji, Deputy Public Defender and Director of the Specialty Courts & Reentry Programs.

Ms. Shamji has been with the Public Defender's office for thirteen years. She said she is doing the work she has always wanted to do, defending the rights of individuals accused of crimes.

Ms. Shamji said the services of her office have been expanded through Jeff Adachi and the services provided go beyond representation in the court room.

Ms. Shamji explained the Reentry Program and how Clean Slate, a program of the San Francisco Public Defender's Office that can help people clear their criminal records, is a part of that program. She advised the Commission San Francisco was the only city in the nation that provided this program and there was only one attorney assigned to handle all of the cases and there were approximately 3,000 cases.

Ms. Shamji said it was an uphill battle with an attorney, paralegal and a clerk handling all of the cases. These individuals staff walk-in clinics throughout the communities. This has proven to be the most efficient way to get the word out to the communities.

Ms. Shamji provided flyers announcing the Clean Slate Program.

Commissioner Brown had a question regarding "Three Strikes", and how it might relate to the Clean Slate Program.

Ms. Shamji answered they were two totally different programs.

Commissioner Churchwell asked how one public defender handled all those cases.

Ms. Shamji responded the work was not compromised and there is a 90 percent success rate. She said 1400 motions were filed in 2008 and that is a high number. There are a handful of motions filed that do not involve any extreme legal research. There is no trial or anything elaborate that goes into the process. Everything else goes to court when it is ready.

Ms. Shamji reported there was no funding for additional staff however, the work was not compromised.

Commissioner Churchwell asked if someone applied for a job and their criminal record had been expunged do they still have to put on the application that they had a record?

Ms. Shamji said no and that is the thing again in San Francisco there was this measure called "Ban The Box" so for city employment especially you cannot ask the question, "Have you ever been arrested for an offense? Because the fact of an arrest is not a fact that you were guilty of that crime. There are some applications that you will find ask that question and you might have an arrest and you don't know how to answer it. In the situation where you have gotten your criminal conviction expunged you can legally state that you do not have a conviction, which is not the same as saying you do not have an arrest.

Commissioner Churchwell said that was not what was on the application.

Ms. Shamji responded if the application asks "Do you have any arrest?", unless you have the motion where you are able to show that you were factually innocent of that offense and got your arrest record sealed and destroyed, which is done regularly, you cannot say no to that question. What you can do is call NELP and say look, these folks are asking this question and they should not be. However, if you say that to your employer you are not getting that job because it raises the flag, and if you lie and get caught you are going to get dismissed. That is why San Francisco banned that question from city employment applications When organizations have that question on their job application we get interest groups involved to try and get them to reverse that and unfortunately it is at the cost of the employment of the individual that is making the complaint.

Commissioner Churchwell said he was glad the expunge process was available.

Ms. Shamji said more attorneys were needed provide this service to the community.

Chair Kennedy said many programs have the distinction of coming from the east coast, however this was one program that was exclusively from the west coast. Commissioner Kennedy said she was bothered by the fact that many young men that are arrested for crimes that should be a misdemeanor are nine times out of ten charged with a felony and it is hard for them to get rid of the felony because it follows them.

Commissioner Kennedy wanted to know the difference between expunged and sealed.

Ms. Shamji said if something was expunged there was the danger it might pop up if it wasn't sealed. Today's technology allows companies to get someone's rap sheet from somewhere other than the appropriate processes of getting criminal history through the Department Of Justice which would reflect all of the sealed, unsealed and expunged records, and they would get a sanitized version of the rap sheet. Instead that may not happen because the company may not want to wait six weeks and they may get some agency to do a quick run and they get the entire rap sheet and that has happened and it is an unfortunate danger. There needs to be legislation around that about the use of unauthorized information.

Ms. Shamji explained the difference between an expungment and a sealing is that an expungment is you have a conviction for something and you plead guilty. When the judge is doing an expungment it is making the guilty plea a not guilty plea and dismissing the charge. In a sealing the difference is the arrest record is sealed.

Dr. Moses thanked Ms. Shamji for the wonderful job she was doing and the success of the Clean Slate Program.

Dr. Moses asked for a statistical breakdown of individuals using the Clean Slate Program.

Ms. Shamji said currently there was not a database tracking system, however, they were hopeful the information would be available in the future. She added that during the last six months 233 people had been helped in the BayView District alone.

Commissioner Kennedy said the laws need to be changed and the public needs to be made aware of the discrepancies in the arrest of African-Americans and Latino-Americans. These young people are arrested and charged with felonies when the charge should be a misdemeanor.

Ms. Shamji provided flyers to the Commission with the dates and times of the Clean Slate operation.

Chair Kennedy thanked Ms. Shamji for her informative presentation.

5.0 REPORT OF THE PRESIDENT

None.

6.0 HEALTH AND HOUSING AD-HOC COMMITTEE REPORT

Commissioner Churchwell reported the Health And Housing Ad-Hoc Committee was moving on and hoped to have everything in place within the next few days. All of the committees are working and Commissioner Churchwell commended them for all of their hard work. He said they are a good group and with the aide of Sam Murray, the SFPUC and other outside organizations everything should be in place by the nineteenth. We are still waiting on word from the principals and should have a report at the next meeting on how the principals should be involved in persuading their schools to participate.

Commissioner Kennedy asked everyone to support the event on April 4th.

7.0 STAFF REPORT

Executive Director Toye Moses provided the following report:

1. Update on Fiscal Year 09/10 WWE Phase 1 Budget. All requests were approved and were now with the Mayor's Office and the Board of Supervisors.
2. Heidi Hardin is working on The Community Challenge Grant request.
3. The Resource Directory is now available and copies will be provided to the Commissioners at the next meeting.

Ella Empleo reported the location of the upcoming Commission retreat would be the PUC/Oceanside location which overlooks the Pacific Ocean. She said there was a request for the goals of the retreat by Tony Flores, Operations and Maintenance Manager. As soon as this information is provided the room can be reserved and the facilitator scheduled.

Commissioner asked why justification was needed.

Ms. Empleo responded because SFPUC was paying for the facilitator and food.

Director Moses said staff would take care of the response.

Commissioner Kennedy said the retreat was to put together a strategic plan for the upcoming year.

Ms. Empleo reported a new project was underway to display the Commissioners portraits in the Alex Pitcher room.

Dr. Moses said the portraits would include current and past Commissioners.

Commissioner Chung said it was a good idea.

8.0 NEW AND ON-GOING BUSINESS

None.

9.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Carla Vaughn, Commission Secretary reminded the Commissioners an invitation was sent to Dr. Davis, Executive Director of the BayView Senior Center in January to provide information on the Ageing Campus. We have not heard from him. A second letter will be forwarded.

An invitation was also extended to Al & Jackie Norman regarding the African Market Place. A reminder letter will be forwarded.

A second reminder invitation will be forwarded to Chris Iglesias, Director of the Human Rights Commission to address the Commission on "The Unfinished Agenda" and Proposition 209.

Commissioner Kennedy said when the second phase of the Shipyard is ready to start someone should come and provide information to the Commission.

Commissioner Kennedy requested a follow-up letter to the Mayor inviting him to address the Commission.

Commissioner Kennedy requested a congratulations letter to the Mayor for releasing funds for teachers.

10 PUBLIC COMMENT

None.

11 ANNOUNCEMENTS

Commissioner Kennedy announced the meeting of the African-American Democratic Club sponsored by the African-American Chamber of Commerce at Rasallas Jazz Club and Restaurant to get acquainted with San Francisco elected officials on Wednesday, March 18th from 6 to 8 pm.

Commissioner Brown suggested sending congratulation letters to Speaker Pelosi and Senator Feinstein for their support of the HIV/AIDS funding.

12 ADJOURNMENT

The meeting was adjourned at 6:40.

Respectfully submitted
Carla Vaughn, Commission Secretary

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, March 25, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Thursday, March 12, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

Thank You Letter to Dianne Feinstein and Nancy Pelosi for securing funding for Aids/HIV work.
Thank You Letter to Mayor Newsom applauding the release of 23 million for San Francisco Teachers.

4.0 PRESENTATION (Discussion)

None.

5.0 REPORT OF THE PRESIDENT

6.0 HEALTH AND HOUSING AD-HOC COMMITTEE REPORT (Discussion & Action)

Report of the meeting held March 24, 2009 (Commissioner Churchwell)

7.0 STAFF REPORT (Discussion and Approval)

- Update on the Upcoming Community Challenge Grant application for 09/10.
- Update: Replacement for Class 1842 Management Assistant Position
- Update: Commissioner Retreat – Location and Date

8.0 NEW & ON-GOING BUSINESS (Discussion and Action)

Update on Plans for Commission Retreat at Oceanside Location on Saturday, May 16, 2009

9.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS (Discussion Only)

Scheduling of items identified for consideration at future commission meetings.

10 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

11 **ANNOUNCEMENTS** (Discussion Only)

12 **ADJOURNMENT**

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on **Thursday, April 9, 2009.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, MARCH 25, 2009 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM,1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commissioner Kenneth Sampson called the Wednesday, March 25, 2009 meeting to order at 6:15 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:16 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Sampson, Churchwell, Chung, Yang, Brown arrived 6:20 pm
Commissioners Excused:	Kennedy, Jones,
Staff Present:	Toye Moses, Executive Director Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Commissioner Kenneth Sampson announced the Consent Calendar.

Carla Vaughn, Commission Secretary requested the minutes of the Wednesday, February 25 and Thursday, March 12, 2009 Commission meeting be forwarded.

2.0 PUBLIC COMMENT

Sam Murray, SFPUC Communications Manager provided a report on the Digester Project and suggested setting up a tour for the Commissioners.

Mr. Murray said the paperwork was completed for the funding of the Health Fair.

Mr. Murray suggested Commissioner Yang and Greg Mayer meet to discuss a tour of the facility, which could also include the other Commissioners if they were interested in seeing the plant.

In closing, Mr. Murray said a new fence was constructed next to the child care center, but was not up to par so it would be reconstructed.

Carla Vaughn, Commission Secretary, acknowledged the arrival of Commissioner Brown, who thanked Commissioner Sampson for starting the meeting and took over as Chair in the absence of Commissioner Kennedy.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Thank You Letter to Dianne Feinstein and Nancy Pelosi for securing funding for Aids/HIV work.
b) Thank You Letter to Mayor Newsom applauding the release of $23 million for San Francisco teachers.
c) Updated Health Fair Program

4.0 PRESENTATION

None.

5.0 REPORT OF THE PRESIDENT

None.

6.0 HEALTH AND HOUSING AD-HOC COMMITTEE REPORT

Commissioner Churchwell updated the Commission on the Health Fair scheduled for April 4, 2009. He advised all plans were on schedule and encouraged the Commissioners to attend in support of the event.

Sam Murray announced entertainment would be provided by the Willie L. Brown, Jr. Academy. He said having the schools participate in this manner would ensure more attendance of students.

Mr. Murray informed the Commission that outreach had been provided by Dr. Moses and the Health and Housing Ad-Hoc Committee members, who visited school principals who were not available to attend the scheduled meeting.
Sam Murray announced Cathrine Sneed of the SF Sheriff's Garden Project would be available to provide lunch.

Dr. Moses announced Sophie Maxwell would be the keynote speaker and although the Mayor was not available to attend he would be sending a representative to provide awards to the children.

Dr. Moses thanked Commissioner Churchwell for stepping in the chairing the Health and Housing Ad-Hoc Committee in Commissioner Jones' absence.

7.0 STAFF REPORT

Executive Director Toye Moses provided the following report:

1. The Community Challenge Grant is due on Friday, April 3. The Director advised he was working closely with Heidi Hardin, of Think Round, Inc. along with Commissioner Kennedy. He advised they were requesting $10,000 for the mural and this was the third request.

2. The requisition for the replacement of the 1842 position is pending in the Mayor's office.

3. The plans for the retreat are on-going. A meeting is planned with the facilitator and PUC managers, who are providing funding for the retreat and the facilitator. The retreat is currently scheduled for Saturday, May 16' from 9am to 4pm.

4. There was an incident at an event last week. Alcohol was served, the event planner said there would be 50 attendees. There were 150 attendees, during a routine police search weapons were found. After the police called for backup the guns disappeared and were later found in shrubs in the parking lot. A police report was filed and there was discussion with Homeland Security. The monitors assigned reported they were not aware of the incident, subsequently they have been suspended. Dr. Moses will meet with Commissioner Kennedy and set a time for a Facilities Committee meeting. The police report was provided to the Commissioners for their perusal.

8.0 NEW AND ON-GOING BUSINESS

None.

9.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

None.

10 PUBLIC COMMENT

None.

11 ANNOUNCEMENTS

Carla Vaughn, Commission Secretary announced Mr. David Chiu, President of the Board of Supervisors will present at the Commission meeting scheduled for April 22, 2009.

Dr. Moses announced SFPUC will have their Commission meeting in the Alex Pitcher Room in June.

12 ADJOURNMENT

The meeting was adjourned at 6:40 pm

Respectfully submitted
Carla Vaughn, Commission Secretary

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, April 9, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Thursday, March 12, and Wednesday, March 25, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Statement: Mayor Gavin Newsom's Statement on Police Shooting In Oakland.
b) Press Release: Mayor Newsom Announces First Wave of Energy-Efficient LED Streetlight Installations and New PG&E-City Partnership to Evaluate "Smart Controller" Technologies.
c) Press Release: Mayor Newsom Celebrates The 2nd Anniversary Of San Francisco's 311 Customer Service Center.
d) Statement: Mayor Gavin Newsom's Statement On The United States Supreme Court Decision To Deny Request To Immediately Shut Down San Francisco's Universal Health Care Program.
e) Press Release: Mayor Gavin Newsom and SFHA Director Henry Alverez Tour Start of $17.9 million in Stimulus-Funded Repairs to Public Housing in San Francisco.
f) Press Release: Mayor Newsom Announces $81.6 million For Environmental Restoration Of Hunters Point Shipyard.
g) Invitation: Mayor Gavin Newsom Cordially Requests The Pleasure Of Your Company In Celebrating Asian Pacific American Heritage Month and join him at the Proclamation Signing Ceremony Monday, May 4, 2009, 5:00 pm at the Herbst Theatre.

4.0 PRESENTATION (Discussion)

None.

5.0 REPORT OF THE PRESIDENT

6.0 HEALTH AND HOUSING AD-HOC COMMITTEE REPORT (Discussion & Action)

Report of the Health Fair held April 4, 2009 (Commissioner Churchwell)

7.0 STAFF REPORT (Discussion and Approval)

- Update on the Upcoming Community Challenge Grant application for 09/10.

- Update: Replacement for Class 1842 Management Assistant Position
- Update: Commissioner Retreat – Location and Date

8.0 **NEW & ON-GOING BUSINESS** (Discussion and Action)

Update on Plans and date of Commission Retreat at Oceanside Location

9.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion And Action)

Retreat Date: May 2nd or May 30th.

10 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

11 **ANNOUNCEMENTS** (Discussion Only)

12 **ADJOURNMENT**

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The Southeast Community Facility Commission meets next on **Wednesday, April 22, 2009.**

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For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, APRIL 9, 2009 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM,1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission Chair Willie B. Kennedy called the Thursday, April 9, 2009 meeting to order at 6:00 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:01 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Kennedy, Jones, Brown, Sampson, Churchwell arrived 6:05, Chung, Yang arrived 6:08
Staff Present:	Toye Moses, Executive Director Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Commission Chair Willie Kennedy announced the Consent Calendar.

It was moved by Commissioner Brown and seconded by Commissioner Sampson to accept the minutes of Thursday, March 12 and Wednesday, March 25, 2009. The minutes were unanimously approved.

2.0 PUBLIC COMMENT

None.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Statement: Mayor Gavin Newsom's Statement On Saturday Shooting In Oakland.
b) Press Release: Mayor Newsom Announces First Wave of Energy-Efficient LED Streetlight Installations and New PG&E – City Partnership to Evaluate "Smart Controller" Technologies.
c) Press Release: Mayor Newsom Celebrated The 2nd Anniversary Of San Francisco 's 311 Customer Service Center.
d) Statement: Mayor Gavin Newsom's Statement On The United States Supreme Court Decision To Deny Request To Immediately Shut Down San Francisco's Universal Health Care Program.
e) Press Release: Mayor Gavin Newsom and SFHA Director Henry Alvarez Tour Start of $17.9 Million in Stimulus-Funded Repairs to Public Housing in San Francisco.
f) Press Release: Mayor Newsom Announces $81.6 Million For Environmental Restoration Of Hunters Point Shipyard.
g) Invitation: Mayor Gavin Newsom cordially requests the pleasure of your company in celebrating Asian Pacific American Heritage Month and join him at the Proclamation Signing Ceremony Monday, May 4, 2009, 5:00 pm at The Herbst Theatre War Memorial Opera House Veterans Building at 401 Van Ness Avenue.
h) Announcement: Summer Employment 2009

4.0 PRESENTATION

None.

5.0 REPORT OF THE PRESIDENT

Chair Kennedy congratulated Commissioners Churchwell, Jones and all of the Commissioners who participated in the Health Fair.

6.0 HEALTH AND HOUSING AD-HOC COMMITTEE REPORT

Commissioner Churchwell thanked the staff and presenters. He appreciated the fact that the event started on time. He noted he expected to see improvements in the coming year and directed staff to provide thank you letters to all participants.

Commissioner Churchwell thanked the various nurseries for the beautiful flowers.

Commissioner Chung said there was no screen for PowerPoint presentations so participants at the health fair had to gather around a laptop to see a presentation by one of the panelists.
Carla Vaughn, Commission Secretary noted the SECFC does not have a PowerPoint projector or screen.

Commissioner Churchwell said there would be a follow-up meeting and report from the various committees regarding the event. He asked the committees to provide reports stating if the event was a success and what improvements cold be made to make it even more successful.

Chair Kennedy said the Commission should get a projector.

Commissioner Brown expressed appreciation to the staff and the Commissioners. She said the event was informational and educational. Commissioner Brown expressed disappointment that the building was not completely filled, but there was a good turnout.

Commissioner Brown mentioned how much she enjoyed the drummers and had a special thanks to Decorative Plants and Catherine Sneed of The Garden Project.

Chair Kennedy said she wanted to make sure letters of appreciation were forwarded to the participants along with a note inviting them to participate again in the following year.

Commissioner Jones thanked the committee for moving the health fair forward and said she expected there would be a lot more participation next year.

Director Moses said the event was getting better and better and he thanked the donors. PUC contributed $1,000 and John Chung donated $500. He thanked Decorative Plants for their contribution of plants and the interior design. He thanked Commissioners Churchwell and Jones, along with the SECFC staff and Dr. Harrison Parker for all of their hard work and for attending the event.

7.0 STAFF REPORT

Executive Director Toye Moses provided the following report:

1. The Community Challenge Grant was submitted on time. The request is for $10,000 so the mural project can be completed. We will know the outcome in two months.

2. The 1842 management assistant position is approved thanks to PUC personnel and it has been posted.
3. The retreat was scheduled for the 16th of May, unfortunately the facilitators are not available on that date. They have provided the following alternative dates: May 2nd or May 30th.

8.0 NEW AND ON-GOING BUSINESS

Carla Vaughn, Commission Secretary reminded the Commissioners of the email
they received asking them to check their calendars for their availability to attend the retreat on either May 2nd or May 30th.

May 30th was tentatively chosen.

Director Moses said the facilitators wanted to interview the Commission Chair and Co-Chair prior to the retreat.

Chair Kennedy said each Commissioner should provide a comment to be forwarded to the facilitators to help construct an agenda for the retreat. She noted the Commissioners should think in terms of establishing a strategic plan for the Commission for the next few years.

Chair Kennedy invited the Commissioners to send their ideas to the Commission Secretary who would forward them to the Chair and Co-Chair. She requested they think about what they wanted to get out of the retreat, specifically the purpose of the Commission and what could be done to make it stronger and better.

Director Moses said an outline had been prepared and wanted to know whether Commissioners wanted to be contacted by email or phone call.

The Commissioners agreed to be contacted by email.

9.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

None.

10 PUBLIC COMMENT

None.

11 ANNOUNCEMENTS

Carla Vaughn, Commission Secretary announced there are two presenters scheduled for April 22, 2009. Mr. David Chiu, President of the Board of Supervisors will present along with Karri Ving, Coordinator of the Mayor's Biofuel Program.

Commissioner Jones thanked everyone for their phone calls, cards and the beautiful plant she received during her hospital stay, and also while recuperating at home.

Commissioner Jones reminded the Commissioners about the Health & Housing wrap up meeting scheduled for April 21st in the conference room.

Chair Kennedy thanked Mr. John Chung for his contribution to the Health Fair.

Dr. Moses announced pictures from the event were available for the perusal of the Commission.

12 ADJOURNMENT

The meeting was adjourned at 6:30 pm.

Respectfully submitted
Carla Vaughn, Commission Secretary

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, April 22, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Thursday, April 9, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Thank you letters to vendors and Health Fair participants.

4.0 PRESENTATION (Discussion)

Mr. David Chiu, President, San Francisco Board Of Supervisors
TOPIC: Our Common Ground, Issues Affecting BVHP Community, "Economic Development, Youth Unemployment, Health, Safety, & The Ability To Stay Afloat During These Tough Financial Times", "His Vision & Goals".

Ms. Karri Ving, Coordinator, PUC/WWE Biofuel
TOPIC: San Francisco Greasecycling Program

5.0 REPORT OF THE PRESIDENT

6.0 HEALTH AND HOUSING AD-HOC COMMITTEE REPORT (Discussion & Action)

Report of the Health Fair Wrap Up meeting of April 21. (Commissioner Churchwell)

7.0 STAFF REPORT (Discussion and Approval)

- Update: Replacement for Class 1842 Management Assistant Position
- Update: Budget 09/10

8.0 NEW & ON-GOING BUSINESS (Discussion and Action)

Update on Plans and new date of Commission Retreat at Oceanside Location tentatively scheduled for June 27th.

9.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion And Action)

10 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

11 **ANNOUNCEMENTS** (Discussion Only)

12 **ADJOURNMENT**

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on **Thursday, May 14, 2009.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

Meeting Information

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, APRIL 22, 2009 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission Chair Willie B. Kennedy called the Wednesday, April 22, 2009 meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:12 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Kennedy, Brown, Sampson, Churchwell, Chung, Yang
Commissioners Excused:	Jones
Staff Present:	Toye Moses, Executive Director Carla Vaughn, Commission Secretary Cheryl Berne' Adams, Senior Clerk Typist

1.2 CONSENT CALENDAR

Commission Chair Willie Kennedy announced the Consent Calendar.

It was moved by Commissioner Churchwell and seconded by Commissioner Brown to accept the minutes of Thursday, April 9, 2009. The minutes were approved.

2.0 PUBLIC COMMENT

Francisco Da Costa, Director, Environmental Justice Advocacy, addressed the Commission on the following issues:

The Southeast Facility Commission's lack of enforcement power.
The ability of the Commission to be involved in an economic analysis of the area.
Sensitivity to 50% of youth from this community that are unemployed and the rate of their incarceration.
Sensitivity to the 80% of boarded up public housing.

Mr. Da Costa wanted the Commissioners to know he paid his dues by going to City Hall and addressing these issues at the various committees.

Mr. Da Costa said this Commission is the only Commission in the City that is placed in a neighborhood so the Commissioners must pay attention, be mindful, and ask the Mayor to restore clout to the Commission so they can do enforcement, monitor the Bay View Hunters Point Project Area Committee and see that the Committee fulfills the obligations. He noted for example, "This building was built so that young people could study. What has become of this building? It has been taken over by City College and here you Commissioners are sitting down while our youth who should study in this building, our youth who should be nurtured in this building, our youth who should be educated in this building, have not been given those opportunities." Mr. Da Costa said when a future speaker comes and talks about the economic things that are going on in this city, or the benefits and resources that the City of San Francisco can give you, you have to be mindful that we have not done our duty for the youth of this community.

Chair Kennedy thanked Mr. Da Costa and said his comments would be taken into consideration.

Chair Kennedy welcomed and introduced Ms. Noriko Shinzato, Field Representative for Assembly member Tom Ammiano of the 13th District.

Ms. Shinzato thanked the Commission and community members for their support of the Bay View community. She extended an invitation from the office of Assemblyman Ammiano for help and assistance with issues such as housing, EDD, DMV, or any other issues.

Chair Kennedy thanked Ms. Shinzato and welcomed Mr. Tommy Moala, SFPUC Assistant General Manager and Ms. Tinish Hollins, Mayors Office of Neighborhood Services.

Ms. Hollins works in District 5 and 10 in the African-American community. She said she and was always happy to come to the Southeast sector and was looking forward to the presentation Ms. Hollins invited anyone needing assistance from the Mayors Office to contact her and she promised to keep the community informed of meetings and changes that are happening in the neighborhood.

COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

1. Thank you letters to Health Fair donors and participants
2. Hunters Point Shipyard Artists Present The 18th Annual Spring Open Studios
3. Press Release: Mayor Newsom Praises Police Officers Association For Agreement That Saves Money And Jobs
4. Invitation from the Asian Pacific Democratic Club w/ Former Mayor Willie Brown, Jr. on Tuesday, May 12th
5. Press Release: Sunday Streets Organizers Unveil New programs For This year's Events
6. Press Release: Mayor Newsom Calls On Big Three Auto Manufacturers To Reinvent Themselves To Save The American Car Industry
7. Statement: Mayor Newsom's Statement On The Vermont Legislature Overriding Veto To Legalize Same-Sex Marriage
8. Press Release: Mayor Newsom Launches RecoverySF.Org To Highlight Federal Stimulus Dollars At Work In San Francisco
9. Statement: Mayor Newsom's Statement On The 6.3 Earthquake In Italy's L'Aquila Province
10. Statement: Mayor Newsom's Statement On The Iowa Supreme Court's Ruling That Same-Sex Marriage Ban Is Unconstitutional
11. Press Release: Mayor Newsom Announces Homicides Down 61% And Crime Down 19.9%
12. Press Release: Mayor Gavin Newsom And Superintendent Carlos Garcia Officially Rescind Teacher Layoffs
13. Joint Statement: Mayor Newsom And SEIU Local 1021 Reach Tentative Agreement
14. Press Release: In Response To Credit Crisis, Mayor Newsom Launches San Francisco Small Business Loan Fund
15. Communities Of Opportunity 2008 Annual Report
16. Press Release: Mayor Newsom Meets With Senior Aides To President Obama And Cabinet Secretaries At The White House

Commissioner Bobbrie Brown made a request to place the Sunday Streets event on the agenda to allow the Commission to discuss the impact of the event on community church services.

PRESENTATION

Chair Kennedy welcomed and introduced Ms. Karri Ving, Coordinator, SFPUC/WWE Biofuel Program.

Ms. Ving thanked the Commission for allowing her to provide an update on the SFPUC's SFgreasecycle Program and pointed out that SFgreasecycle was started as a Wastewater Program to eliminate fats, oil and grease from going into the sewer mains and laterals, which become a problem as it hardens and the grease takes over the pipes. A lot of people see the oil go down the drain in liquid form but once it hardens it can only be removed by jackhammers.

The purpose of this program is to protect our sewer system and primarily is a Wastewater responsibility, but also to generate fuel for our city fleet and to help San Francisco as a forward thinking community, generate its own fuel within the city borders.

What starts off as cooking oil gets turned into biodiesel and we're now working through contracts to bring that material back into San Francisco from local vendors to run in our city fleet. We have 1500 vehicles across the city. Our fire trucks, Muni buses, street sweepers, everything that has a diesel engine currently runs on 20% biodiesel and we want that all to come from San Francisco. It's been about a year and a half since the program started.

In the Fall of 2007 the program started by offering a free cooking oil collection to all San Francisco restaurants. There are approximately 2600 restaurants in the city. It has been a tremendous success. There are over 600 restaurants participating and a number in the BayView. There is a robust residential program partnering with COSTCO and all of the Whole Foods in the city as drop off points. The household hazardous waste has a permanent facility and we're also setting up a facility in Potrero Hill with Dogpatch Biofuels as well as HANK, the recycling center in Golden Gate Park. Those various spots across the city will allow residents to bring their cooking oil that is set aside after frying bacon.

Since kicking off the program a map was chartered about a year into it to show sewer backups and establishments that had service interruptions that needed to have the sewers cleaned out due to fat, oils and grease. The red dots indicate those areas. The green dots are restaurants that signed up for the Biofuel Program and it has been a wonderful success to be in the communities that have the biggest problems and actually servicing the smaller restaurants that really needed help disposing waste. Now restaurant managers and staff are looking at it as a resource that they are donating to the city.

There are three collection crews in teams of two with three different types of collection vehicles. One is a 2300 gallon vacuum tanker that sucks out drums of oil. The drums are provided free of charge. There are two collection vehicles one of which is a stake-bed and is very versatile. This vehicle has two 300 gallon IVC totes along with a pump which pumps oil.

Cooking oil is collected in five gallon totes. This is common for some of the smaller restaurants that do not have a lot of space. The cooking oil is poured back into the original container, hand collected and brought back to the site.

Ms. Ving introduced Douglas Dixon and Roman Baldwin, staff/interns from the Workforce Development Program located at the Southeast Community Center and Torrance from the Global Exchange Program. The staffers are ambassadors to the city for the SFgreasecyling Program and for the SFPUC. They do hard work collecting cooking oil, pumping it out of drums into containers and transferring it on site. They also do a lot of education to restaurant owners and to restaurant staff on best management practices which teaches how to handle and store oil, how to keep their kitchens clean and free of rats and debris by properly containing oil. Information is provided in three different languages to get the message out that what is being donated to the program will power emergency vehicles.

When the program started there was a surprise at how sorely needed the program was. When free collection of cooking oil was offered calls were received from restaurant owners to set up collection times and the owners wanted immediate pick-ups. Stacks and stacks of cooking oil were encountered in their original containers. Some restaurant owners sent the oil home with their staff and this oil would be collected from their homes.

Ms. Ving provided a photo montage of oil improperly stored at restaurants which provided health and fire hazards.

Restaurant managers and staff are encouraged to think about best management practices and changing behavior, which includes providing clean oil and protecting the health of the program workers, and keeping trash and debris out of the oil.

The SFgreasecyle.org website shows locations throughout the city for cooking oil drop-offs in each community. The website also shows which restaurants have signed up for the program.

Ms. Ving said the residential component has also taken off. The 2007 post-Thanksgiving and post-Christmas drop off was very successful. This was done in partnership with Costco and a similar partnership was created with Whole Foods in 2008. There is now a permanent drop off location within Costco and we expect to have a similar permanent partnership with Whole Foods.

A really successful program was experienced in Chinatown. Supervisor David Chiu did a Chinatown walk through the community to talk to restaurant owners and residents. Supervisor Carmen Chiu accompanied the program through the Sunset district to talk to the residents and businesses about the program and people get it. They think it is a great idea and they are glad the city is doing this.

Another component of the program is not that just restaurants donate their oil there is oil generated everywhere. San Francisco General, a lot of high schools, two ships donate, along with Providence Baptist Church. There is a plan to reach out to the community organizations and work with them to set up mini drop off points throughout the city.

This is seen as an opportunity to get more people involved by getting out into the community, staying on site and processing the oil.

Currently there are Global Exchange internships available. Currently there are two people working from the Workforce Development Program and they want two more. They have set a four year plan for getting four to six more. There are 9910 public service trainees and 9920 public service aides working with the Biofuel Program. The SFPUC and Clean Tech have partnered on a grant proposal with the Department of Energy to provide apprenticeships. It is a Clean Cities Petroleum Reduction Technology Program and focuses on biofuel workforce training curriculum with City College of San Francisco at the Evans Campus.

This will lead to 7555 General Laborers and truck driving positions. The last success Ms. Ving announced was the acquirement of a $1.2 million dollar grant from both the California Energy Commission and the EPA to also work with restaurants to turn their grease trap grease into biodiesel. This material is a real headache for restaurants. They do not know how to dispose of it properly. Often they do not have the equipment to deal with it. Ms. Ving said they want to work with some fantastic small businesses and bring their technologies to market to turn that material into biodiesel at the Oceanside Plant and continue to expand the program.

In closing Ms. Ving stated the goal is for the WasteWater Enterprise to look at how services are provided to San Francisco, keeping it healthy and identifying certain materials that do not belong in the sewer and capture them at the source and find the best use for those materials.

Commissioner Brown noted the oil contribution from Providence Baptist Church was due to their daily service to the community feeding the homeless.

Gary Lynch, owner of the Monte Carlo Restaurant said he was in the program and his restaurant provides approximately 300 gallons of grease regularly.

Espanola Jackson, Community Activist thanked Ms. Ving for her presentation and asked if the current 9910 trainees would become permanent employees. Ms. Jackson also suggested a reusable container be provided to each household similar to the stainless steel containers provided for individual water consumption. She noted the container could be used to store the oil while it was being reused and then used to discard it for pick up by the biofuel program. Ms. Jackson suggested administering a fine for households that did not comply and continued to put grease down the sewer.

Mr. Tommy Moala, Assistant General Manager, Public Utilities Commission, in charge of WasteWater Enterprise, said regarding the 9910 Program it existed for a very long time and use to be called the 9916 program. The intention certainly is to give people the opportunity to become permanent employees, however, these particular individuals are coming off of other departments 9910 program, so we are always looking for people that are looking for opportunities. The two gentlemen here are coming off of the Human Services program. However, at the WasteWater Enterprises we have our own 9910 program and our intention in this two year program is to train individuals in preparation to become stationary engineers. From the previous class we hired every one of them. From the current class we did not feel they had enough time in the program based on their hiring date to prepare for the last exam which was last July. The exam is every other year and that is why it is a two year program. All of the trainees are from the 94124 area.

Chair Kennedy asked if they could graduate out of the two year program into permanent employment.

Mr. Moala answered that was the intent, but we do not have total control of that. He noted it was run by Local 39. He said our job is to educate them, give them math and English classes helping to prepare them for that eventuality.

Sam Murray, Communication Manager of the SFPUC said he brought the 9910 program to the agency when it first started. He said it makes the young men marketable so that they do not have to necessarily look at working here. They will have skills that will apply to other companies as well.

Commissioner Churchwell asked if the participants were under contract and if they were paid while in training.

Sam Murray responded they were paid in training.

Ms. Ving responded to the second half of Ms. Jackson's question and said the ultimate goal of the biofuel plan was for curbside collection. In the meantime negotiations with Norcal are facing some logistical problems.

Espanola Jackson, Community Activist, said she does not want the Commission to forget the 9910's were originally set up for this community dealing with the expansion of the sewage plant. Ms. Jackson said she did not want anyone to rely on the local union. She said it is the responsibility of the Commission to make sure the trainees succeed and the community should not see the program leave the community again. Ms. Jackson noted the program was returned to the community by Susan Leal, former General Manager of SFPUC.

Sam Murray, Communications Manager, SFPUC assured everyone present the program would not leave. The program has been developed to become larger for employment. The program will stay and Mr. Moala has discussed how to enlarge the program and ensure how individuals in the program will have a better chance to receive a permanent job.

Jesse Mason, community resident asked if the biodiesel program was set up with the Darling Project on the Port.

It was confirmed through audience members that it was not a part of that project.

Mr. Mason noted that through Toye Moses, Executive Director of the Southeast Community Facility Commission and YCD (Youth Community Development), ten people went through the 9916 in 1996/97. He said it was a very good program.

Sam Murray said the top scores of the program came out of the 94124 community and it is a great program.

Chair Kennedy introduced the Honorable President of the Board of Supervisors, Mr. David Chiu.

Supervisor Chiu thanked the Commissioners and members of the community for the invitation and said he heard a lot about what the Commission does and was happy to see it for himself, in person.

Mr. Chiu grew up in the Boston area and went to high school in a community that looks a lot like the Southeast community. Extremely diverse, majority African-American, mostly working class, it was a corner of the city that was from the perspective of many, not really focused on by the power center, the elected officials.

Thirteen years ago Mr. Chiu moved to San Francisco after acquiring a law degree to work as a civil rights attorney for an organization called The Lawyers Committee for Civil Rights, Eva Patterson's organization, which came out of the African-American Civil Rights Movement. This experience forms how he views the world. There is so much that folks who come from different backgrounds need to do to work together to make things happen because not everything gets handed to folks on a plate.

Mr. Chiu worked as a civil rights attorney on a number of different pieces of litigation involving discrimination and then worked for a time in San Francisco as a criminal prosecutor. He mentioned this because he believes our criminal justice system does not work as it should. We have a police department that tries mightily but are many years behind in implementing most cutting edge policing reforms that we know about, given where the field of policing is nationwide.

Mr. Chiu thinks our police department has not necessarily, in recent years, been able to develop the type of trust and partnership with some of our communities of color that are needed. This is an on-going conversation that we are going to have this year with the selection of a new police chief and with the recent reports that have been released that show that our San Francisco Police Department really needs to implement a lot to bring ourselves into the 21st century.

Before being elected to the Board of Supervisors Mr. Chiu chaired the board of a non-profit organization that builds affordable housing. The organization built about 2,000 units of housing for families, seniors, and low income folks in the northeast part of the city where he resides and where his district is located. This is a top concern given the expense of living in this city and the challenges of living in the densest neighborhoods outside of Manhattan.

Supervisor Chiu's most relevant experience before being elected to the Board of Supervisors was running a small business for nine years in his district where he saw first hand how difficult it is in this city to really think about creating jobs and economic development.

Mr. Chiu thinks San Francisco needs to do a much better job of thinking about how to link our progressive values with thinking about economic development and creating jobs. As a city we do not make it very easy for small businesses to thrive. There are a lot of things about city policy that do not help folks that are trying to get by.

For example, we have a city contracting process that makes it very difficult for local businesses, particularly minority owned businesses and women owned businesses, to actually win city contracts. Many of you probably know that in the mid 1990's after Ward Connolly passed Prop 209 it became more difficult to make sure these businesses got contracts. That is a problem that continues to this day.

At this time there are big questions regarding the federal stimulus dollars and whether those dollars will actually end up in the communities that need help the most.

Supervisor Sophie Maxwell and Supervisor Chiu sit on the Supervisorial Land Use Committee and Economic Development Committee and have been hearing reports about the Federal Stimulus dollars that are coming down. The question being raised by Supervisors Maxwell and Chiu is we need to understand who these dollars are intended to stimulate and they are not hearing what they want to hear about the jobs they need to see created. This is an on-going concern, not just about the contractors and the businesses that are going to get these jobs, but about the local residents who are not getting these jobs, and in particular the communities of color and the folks within those communities who are not getting these jobs.

In the context of all these things Supervisor Chiu discussed, affordable housing, jobs, civil rights, our law enforcement system, for government to do these things typically requires money and unfortunately the city is facing the largest budget deficit we have seen in recent history. Not only are we faced with the shot of the worst local recession in recent times, but our city has to figure out how to cut a half billion dollars from our city services. This is going to have tremendously negative impacts in every area of government. Every department has been asked to propose budgets that cut any where from ten to twenty-five percent of what they do, and it falls in every area that you can imagine. It affects our health care, our police department, our fire departments, social services, the network of services our city provides for all residents.

Supervisor Chiu said he wants the community to let him know what core services are needed the most. All of the above mentioned services are important and the Supervisor said he was also interested in investing in the transit system.

In closing, Supervisor Chiu thanked the Commission for inviting him and offered to answer any questions.

Chair Kennedy had questions regarding youth employment and healthcare.

Supervisor Chiu previously worked with the Youth Leadership Institute, an organization that has provided training for a lot of young people over the years in a variety of skills. He said a lot of these types of programs are being cut and he recently met with representatives from Coleman Advocates to discuss how these programs could be saved.

Mr. Chiu said San Francisco does not have a lot of families. There are a lot of single folks and seniors, but not a lot of families with young kids because of all these issues of there not being enough jobs, affordable housing and good schools. Being able to prioritize and spend money on youth employment programs is a very high personal priority.

With regards to health care unfortunately under this city budget the largest chunk of programs on the cutting block happen to be public health programs. In part, that has to do with some of the rules around our budget. These programs are a part of the discretionary portion of the budget, which is the part the Mayor and the Board of Supervisors can actually cut. Most parts of the budget are somewhat fixed from year to year. Unfortunately the largest chunk of our discretionary budget is public health dollars. This is very serious and the levels of cuts are very significant. These programs include primary care, mental health services and acute care services.

Supervisor Chiu invited the community to visit city hall during the budget hearings and say a few words about the importance of health care.

Chair Kennedy had a question regarding the possibility of bringing the Board of Supervisors meeting to the BayView.

Supervisor Chiu said he would love to see the Board of Supervisors visit the BayView and other communities. He noted the challenges of televising the meetings and providing access by SFGov TV, however he supports it if there is a way to do it.

Toye Moses, Executive Director advised the Board of Supervisors met in the BayView approximately 10 years ago.

Supervisor Chiu said he would like to discuss this further and explore the possibilities.

Chair Kennedy commented regarding the need for youth employment and said as a Supervisor she hired youth from the community and continued to follow their careers and they were all successful in their current jobs.

Chair Kennedy challenged the Board of Supervisors to begin to hire youth from the BayView community every summer. She said they would see a change in their behavior because for most of them it would be the first time they were exposed to city hall and it gives them a new experience and a new outlook on life.

Gary Lynch, owner of the Monte Carlo Restaurant spoke regarding some of the things the Board of Supervisors needed to do in the community. He invited Supervisor Chiu to visit the Monte Carlo and talk to people in the community to see and hear what is really going on in the community. Mr. Lynch said since the T-rail was added to the community the parking has been a mess and the loss of regular customers has affected the economic base of his business.

Dr. Tompkins, a member of the RAB Committee spoke regarding economic issues. This year $82 million dollars will be spent at the Shipyard on cleanup. Mr. Tompkins was asked as Chair of the Rules and By-laws Committee of RAB to investigate allegations that Dr. Bryant and the Economics Committee, as Jesse is also co-chair of, on discrimination at the RAB at the Shipyard. Unfortunately now the Navy is not meeting with the RAB once we want to talk about the money. In this room, on that board they presented in December and had the audacity to say “We’re doing something for you people”, that $86,000 was spent with community people. $86,000 divided by 6 is $14,000 per person working out there. Who can live on $14,000? When a preliminary investigation was done with Dr. Bryant and one other advocate, we found the Navy was in violation of 187 laws and regulations on federal acquisition, not including civil rights codes or even dealing with contracts. They are in violation of their own laws and now they will not even meet to discuss this issue.

We asked the Navy how much money was spent in the Black community with Black contractors. They had no answer. Ten years ago when we met at the police station less than one percent out of $300 million dollars was spent with black contractors. All of a sudden the U.S. Navy can not give you a straight answer, and they tell us be happy with $14,000 a year, that’s insane.

Dr. Tompkins asked Supervisor Chiu what could be done to engage the Navy to meet with the committee and to stop the discriminatory practices against Black contractors in this community.

Supervisor Chiu’s said he sat on the Small Business Commission for the last couple of years and was horrified to learn the vast majority of city contracts do not go to local businesses and certainly not to local businesses in this community. One of the first pieces of legislation he introduced was to change some of the rules in the city contracting law to insure that more contracts go to local businesses.
Apparently in some of the federal stimulus dollars that are coming down there are more explicit requirements that President Obama has placed that certain percentages need to go to African-American contractors. That is a good piece of news.

Supervisor Chiu does not know if this applies to the Navy, however, it is a step in the right direction and after eight long years it is a good step.

Supervisor Chiu said he would continue to look at the issue.

Lonnie Mason, BayView resident, thanked Supervisor Chiu for his presentation and said these issues had affected the community for a long time and he appreciated the opportunity of the forum, however, there needed to be more opportunities to see the Supervisor in the community.

Aleta Bryant, trucking contractor, said those exploiting immigrants the most were the ones receiving city bids. She explained that in order to provide the lowest bid and receive the work you had to exploit the migrants/immigrants. As the only African-American female contractor in a male dominated industry, in a super-fund hub zone disadvantaged community, Ms. Bryant said she was being blatantly discriminated against. She said the erosion of minority status programs have lead to situations such as hers where the discrimination is so blatant.

Ms. Bryant is the only trucking contractor doing long haul hazardous materials out of the shipyard for three years with a perfect record, which is almost unheard of. She was told by the Navy that she would receive the bulk of the contract. She was prepared to do so, spent money, moved, and hired an employee as she was advised to. However, the two 8A disadvantaged businesses that she deals with, that are not from here, one isn’t even an American citizen, which you have to be to claim 8A status, but he has a partner and that partner is the one that is up-front.

Ms. Bryant said after all of her preparation her company was been beat up. Her Dunn and Bradstreet status was growing, her company was growing and everything that was suppose to happen in an ideal situation for a small business to grow was exactly what was done and they planned to be that model company.

In closing, Ms. Bryant said a dichotomous message was being sent and the government says save dollars and in order for you to save dollars you have to take the low bid, but in order for you to do that you have to use the companies that exploit, and that are predatory. Her contract went to the big disadvantaged business that just took his company and put it in his wife’s name and that is a company that has a four story garage with several of their own cars. They are worth millions and millions of dollars. In fact, they sponsor a car in the Indy 500. This is the company that they are supposed to compete against. These are the companies they cannot compete against, and those are the people that are literally destroying her company.

Supervisor Chiu said Ms. Bryant was a brave woman and this issue of companies that say African-American companies competing with other companies that are profiting on the backs of immigrants is kind of a long standing issue and he often sees black and brown and yellow folks often get pitted against each other like crabs in a bucket. What happens is someone is trying to get out of the bucket, someone else pulls him down, and everyone is fighting for scraps and not realizing that the real problem is outside of the bucket. One thing we all have to do in our various diverse communities is figure out how to work together to change a little bit of the structure to make sure the playing field is leveled.

Supervisor Chiu is thinking about how to level the playing field with some of the contracting laws and President Obama has been thinking about that also. But, it is an on-going issue.

Mr. Perry Lang, small business owner and resident of the BayView community, said he appreciated the candor with which Supervisor Chiu spoke and he hoped the rhetoric would match the works. Mr. Lang is also interested in health issues that affect the community. One of the challenges faced by this community was folk with marginal credit were not able to start businesses. As the administrator of the African-American Health Equity Council he visited four traditionally Black neighborhoods in the city, OMI, BayView Hunter’s Point, Sunnydale, and the Western-Addition. He spoke with people about the health issues. Many do not understand that people are dying from environmental issues, a lack of understanding about chemicals in our homes, and the emissions from trucks and plants that are in our neighborhoods. People are also dying from post-traumatic stress and many of our neighborhoods are besieged with violence and other kinds of assaults, including economic, that have an impact on people. This has caused fatigue, burn -out and depression. People are walking around wounded and no one is doing anything about it. People in the community are talking about heart-attacks and strokes.

Mr. Lang said his committee is beginning to look at metabolic syndrome because it is all related. In closing, he said there are no programs created to address this issue. Mr. Lang said we cannot allow our health issues to pit one side of the city against the other. Supervisor Sophie Maxwell presented a wellness initiative so folks in the Southeast could access certain kinds of alternative health services, stress reduction services, etc. However, Mr. Lang's agency can serve the folks in the BayView, but not in the Western Addition.

Carletta Jackson-Lane, President, Sojourner Truth Foster Family Service Agency spoke regarding the possible loss of mental health services to the community at large but especially to foster youth. Ms. Lane reminded the commission of the upcoming state election to be held on May 19th on the Mental Health Act. The Act is critical because it controls other monies that will be affected by the cuts that are coming. She encouraged the commission to make sure the families in the community are served.

Mr. Jesse Mason, BayView resident and business representative to the San Francisco Black Truckers Association, works with city agencies that use trucking companies and wants to set up a meeting to address the issue of contractors that come into the city and are able to bid so low the black truckers are not able to compete. Mr. Mason said the Association would like to sit down with Supervisor Chiu and discuss this issue.

Espanola Jackson, community activist, shared concerns regarding the solar installation contracts coming before the Board the contracts issued through the Electricians Union Local 6. She said they received contracts for 70 jobs and they only want to give 20 jobs to 8 communities in the city. This is a $30 million dollar program through the PUC.

Jason Trimiew, resident and member of PAC, said regarding the stimulus two issues stand-out that could use the Supervisor's support and they are transparency and accountability. Mr. Trimiew noted the Supervisor's work around the HRC's (Human Rights Commission) 14B ordinance and said there was more that could be done. He said there are many enterprising non-profit run businesses that could provide procurement services to the city government and provide jobs for residents in this neighborhood.

Kristine Enea, BayView resident, spoke regarding three issues.
1) She serves on the RAB and wants help encouraging the Navy to come to the table not just to talk to the community about the environmental issues, but also the economic issues.
2) The affordable housing units coming into the neighborhood will not help the current residents unless they get into those units. Ms. Enea offered to work with the Supervisor to help change the laws on the State and Federal level to make the housing accessible to the community.
3) Regarding transportation Ms. Enea said not all neighborhoods have the amenities within walking or public transit distance. In her neighborhood it is more than a mile to get coffee, groceries, or a book store.

Toni Hunt Hines, resident, asked Supervisor Chiu who would respond to the community's demand to have a SF Board of Supervisors meeting in the neighborhood. She said with all the issues within this community there was a need for the Board to meet with the residents.

Supervisor Chiu thanked everyone for attending and said he was aware of the needs of the community and more resources are needed. He encouraged the community to continue to require accountability from city government, to make the issues known, and also to invite the other Supervisors to address the community.

He provided his email address david.chiu@sfgov.org and phone number (415) 554.7450 for contact information and encouraged the community to be diligent.

Chair Kennedy thanked Supervisor Chiu for his presentation and had two issues she wanted to address.
1) The arrest of our youth who are cited with felonies for crimes that should be misdemeanors.
2) Chair Kennedy challenged the Board of Supervisors to create a program similar to one she created as a Supervisor which hired youth from the BayView to work at City Hall during the summer.

Chair Kennedy congratulated Supervisor Chiu for being elected President of the Board.

Chair Kennedy thanked Karri Ving for her presentation regarding the SFgreasecycle Program.

5.0 REPORT OF THE PRESIDENT

None.

6.0 HEALTH AND HOUSING AD-HOC COMMITTEE REPORT

Commissioner Churchwell said the Health Fair was successful and he thanked the staff, Commissioners, and everyone who participated in the Health Fair. He said we will continue to build on the event.

7.0 STAFF REPORT

Executive Director Toye Moses provided the following report:

1. The 1842 Management position has been posted and we should be receiving someone in that position soon.
2. The 09/10 budget is on-going. It has reached the Mayor.

8.0 NEW AND ON-GOING BUSINESS

The Commissioners accepted June 27th as the date for the Commission retreat.

Chair Kennedy thanked the community for coming out to hear Supervisor Chiu and invited them to continue to attend the Commission meetings to hear speakers that are talking about issues that affect this community.

Ms. Espanola Jackson, community activist, said the Commission has the power to do things on behalf of the community, but the community must participate.

9.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Brown requested the Commission find a way to get additional information on the public health dollars being cut in the community. She also suggested getting information regarding the U.S. Navy and the Black contractors.

Chair Kennedy suggested inviting Chris Jackson, newly elected trustee of the Community College Board and John Scott of John Scott Consulting, Inc. to provide an update on the work at the Shipyard.

10 PUBLIC COMMENT

Carletta Jackson-Lane, Sojourner Truth Foster Family Service Agency, stated there was a desperate need for mental health services in this community and hoped the Commission would look into the issue of transitional youth who usually end up homeless and many of them are traumatized. Ms. Lane urged everyone to vote on May 19th for the state special election which would affect mental health services.

Chair Kennedy thanked Ms. Jackson-Lane and her mother for the work they have done in foster care over the years.

Ms. Bryant, trucking contractor, again urged the Commission to address the issue of leveling the playing field so minority contractors could profit from the jobs available and the children in the community would see that hard work is properly rewarded.

Chair Kennedy said this had been going on for years and something needed to done.

Mr. Tompkins spoke regarding Jimmy Potts who was a contractor who went through all the hoops and was told, “No, I don’t believe you Negroes can do the job”, and the job was given to the white contractor. Mr. Tompkins said Ms. Bryant was an example of someone who did everything right, got an education, and came back to the community, and then to see the Navy systematically violate the law and say, “For the flow down, I’m only going to deal with the prime contractors”, the law is not written that way.

In closing, Mr. Tompkins said if the laws were obeyed as written this would not be happening. He said there needed to be compliance with the law.

Lonnie Mason said the community needed to stick together and keep bringing up the issue until it was resolved. He had a question and a comment regarding the manner in which the public is notified of commission meetings.

Chair Kennedy responded the community is too fragmented and needs to organize
and unify in order to get anything done.

Mr. Jason Trimiew, BayView resident, said the community was coming together and was a part of the Southeast Coalition who went to PUC and talked about the disadvantaged communities. They are also in talks with the Black Chamber of Commerce who have approached the Human Rights Commission regarding the discrimination in contracts.

Chair Kennedy mentioned because of the low percentage of African-Americans in the City and County of San Francisco they are almost ignored. She suggested the Coalition contact all of the African-American organizations that could contribute and benefit, such as; National Council of Negro Women, NAACP, sororities, fraternities, churches, bring them all together.

Carla Vaughn, Commission Secretary provided the office phone number (415) 821.1534, and invited those present to access the city website for information regarding upcoming commission meetings and events, access to previous agendas and commission meetings, or contact the office directly and advise if they would like to be on a mailing list or email list.

11 ANNOUNCEMENTS

None.

12 ADJOURNMENT

The meeting was adjourned at 8:10 pm.

Respectfully submitted
Carla Vaughn, Commission Secretary

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May 14, 2009 (cancelled)

Southeast Community Facility Commission
May 14, 2009 (Cancelled)

NOTICE
OF CANCELLATION
SOUTHEAST COMMUNITY FACILITY COMMISSION
Regular Meeting
Thursday

May 14, 2009

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Southeast Community Facility Commission for Thursday, May 14, 2009 has been cancelled. The next regular Meeting will be held on Wednesday, May 27, 2009.

Carla Vaughn
Commission Secretary

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, May 27, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, April 22, 2009** be approved as submitted. **Thursday, May 14, 2009 meeting cancelled.**

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Press Release: Mayor Newsom Signs Legislation Establishing California's Largest Solar Photovoltaic Installation At Sunset Reservoir
b) Press Release: Mayor Newsom Names Diane DiPrima As 5th SF Poet Laureate
c) Press Release: Mayor Newsom Appoints Maria Su to be Permanent Director of Department of Children, Youth and Their Families, and Regina Dick-Endrizzi to be Permanent Director of Office of Small Business
d) Letter of Invitation to John Scott, President of John Scott Consulting, Inc. to provide an update on the progress of the Parcel A/Phase One construction at the Shipyard
e) Letter of Invitation to Chris Jackson, Trustee, SF City College Board to meet him and congratulate him on his recent election to the Community College Board.

4.0 PRESENTATION (Discussion)

Mr. Jed Silver, Project Manager, Business Development, Inc. (BDI)
TOPIC: Environmental Impact Statement For The BayView Waterfront Project

5.0 REPORT OF THE PRESIDENT

6.0 STAFF REPORT (Discussion & Approval)

- Update: Personnel
- Update: Budget 09/10
- Hand Sanitizer Distribution (Compliments of SFPUC)
- Ad-Hoc Committee Assignments
  Health & Housing Committee, Chair Commissioner Louise Jones
  Facilities Committee, Chair Commissioner Willie Kennedy
  Community Outreach & Safety Committee, Chair Kenneth Sampson

Community Advisory Group, Co-Chairs, Shirley Jones and Dr. Harrison Parker
Education & Economic Development Committee, Chair (To Be Announced)

7.0 **NEW & ON-GOING BUSINESS** (Discussion and Action)

- Sunday Streets and The Impact on the Third Street Corridor Relative to Community Access to Churches and Parking
- Update: Retreat pre-planning meeting scheduled for June 9th for Commission Chair and Co-Chair

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS** (Discussion & Action)

9.0 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

10 **ANNOUNCEMENTS** (Discussion Only)

11 **ADJOURNMENT**

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on **Thursday, June 11, 2009.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, MAY 27, 2009 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM,1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission Chair Willie B. Kennedy called the Wednesday, May 27, 2009 meeting to order at 6:12 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:12 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Kennedy, Brown, Sampson, Churchwell, Jones, Yang
Commissioners Excused:	Chung
Staff Present:	Toye Moses, Executive Director Ken Olivencia, Management Assistant Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Commission Chair Willie Kennedy announced the Consent Calendar.

It was moved by Commissioner Jones and seconded by Commissioner Churchwell to accept the minutes of Wednesday, April 22, 2009. The minutes were approved.

2.0 PUBLIC COMMENT

Sam Murray, Manager, SFPUC Communications spoke regarding the digesters and advised the Commission he would provide updates of the on-going process.

Marlene Walker, City College of San Francisco, Bio-Technology Coordinator, provided a follow-up regarding the status of the Southeast Campus. She expressed the desire of students and staff to initiate outreach to the community and asked the Commission for any help or suggestions they might have.

Al Yates, Vice-President, Student Association, City College of San Francisco, Southeast Campus, advised the Commission the Southeast Campus is a family oriented campus and reported on plans for outreach to the community throughout the summer. Mr. Yates told the Commission they just received notification the campus would be closed for the months of June and July due to budget cuts. He asked the Commission for suggestions to keep the campus open.

Dr. Joe Canton, Advisor, Associated Student Council, Southeast Campus, said the student government was in place to give the students a voice within the Community College governance. Part of the council's agenda is to develop an outreach program for City College , Southeast Campus.

Commissioner Kennedy thanked the speakers and said the Commission would support their efforts. She invited the City College representatives to return to the Commission and have their issue placed on the agenda for further discussion.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Press Release: Mayor Newsom Signs Legislation Establishing California's Largest Solar Photovoltaic Installation At Sunset Reservoir
b) Press Release: Mayor Newsom Names Diane DiPrima As 5th SF Poet Laureate

c) Press Release: Mayor Newsom Appoints Maria Su to be Permanent Director of Department of Children, Youth and Their Families, and Regina Dick-Endrizzi to be Permanent Director of Office of Small Business
d) Letter of Invitation to John Scott, President of John Scott Consulting, Inc. to provide an update on the progress of the Parcel A/Phase One construction at the Shipyard
e) Letter of Invitation to Chris Jackson, Trustee, SF City College Board to meet him and congratulate him on his recent election to the Community College Board
f) Statement: Mayor Gavin Newsom's Statement On President Obama's Historic Proposal To Establish National Fuel Economy Standards
g) Press Release: Mayor Gavin Newsom Aims To Pay For Cigarette-Butt Cleanup by Charging Fee On Cigarettes
h) Statement: Statement From Nathan Ballard Communications Director, Mayor Gavin Newsom
i) Statement: Mayor Gavin Newsom's Statement On CA Supreme Court Upholding Prop 8 And Denying Marriage Equality
j) Press Release: Mayor Newsom Announces Results Of Pilot Project To Help Low-Income Families Achieve Self-Sufficiency
k) Press Release: Mayor Newsom Kicks-Off San Francisco 's 2010 Census Efforts
l) Press Release: Think Round, Inc. Announces Eloise Westbrook & Espanola Jackson take to the stage.....at the BayView Opera House On June 4, 2009

4.0 PRESENTATION

Commissioner Kennedy introduced Mr. Jed Silver, Project Manager, Business Development, Inc. to speak to the Commission regarding the Environmental Impact Statement for the BayView Waterfront Project.

Mr. Silver introduced Patrick McCay and Melanie Kito, U.S. Navy representatives.

Mr. Silver said the environmental impact statement was done around the transfer and reuse of the Hunter's Point Shipyard. Business Development, Inc. has been in the BayView community for 30 years. They are a local firm and their job is to update the community on the environmental impact statement and get the input of the community. Mr. Silver described the outreach program and said his job was to go into the community and make sure everyone had a voice within the process.

Mr. Silver provided a Fact Sheet and a power point handout along with his contact information.

Mr. Patrick McCay, U.S. Navy representative provided background on the many uses of the Shipyard over the years. He said the FEIS (final environmental impact statement) was completed by the Navy in 2000 based on the City's 1997 reuse plan.

Mr. McCay spoke regarding the Navy's scope and responsibility as the lead agency for the SEIS (supplemental environmental impact statement), which was created due to substantial changes to the City's proposed reuse/redevelopment, (i.e., stadium, etc.) He told the Commission the Navy is not the developer, but is the property owner and therefore shares some responsibility.

Mr. McCay provided the following three alternative plans for the environmental cleanup.

- Stadium Plan Alternative
- Non-Stadium Plan Alternative
- No Action Alternative

Mr. McCay provided the following issues for consideration and discussion within the community.

- Transportation
- Hazardous Marerials & Waste
- Socioeconomics & Environmental Justice
- Geology and Soils
- Utilities
- Public Serv ices
- Land Use
- Noise
- Visual Resources
- Air Quality
- Biological Resources
- Cultural Resources
- Water Resources

Commissioner Churchwell had questions regarding the total number of acres involved.

Mr. McCay referred to the Fact Sheet which showed 242 acres in the Stadium Plan Alternative.

Commissioner Brown had questions regarding the meetings being held for the community.

Mr. Jed Silver said there had been one meeting so far within the Chinese community and the meetings for other communities were in the process of being scheduled.

Commissioner Brown asked if there was any outreach to the churches.

Commissioner Sampson said his church was around the corner and had not been contacted regarding any meetings.

Mr. Silver said the outreach efforts were on-going and he was available to sit down and work with the Commission to pinpoint who should be contacted.

Commissioner Jones requested the acronyms used in the presentation be spelled out to provide a better understanding.

Mr. McCay stated the acronyms were spelled out in the fact sheet.

Commissioner Brown said although outreach was provided to the Chinese and Samoan communities she wondered why the African-American community was the last to be contacted when they were originally the dominant group in the community.

Commissioner Kennedy had a question regarding the surplus portion of Hunters Point Shipyard referenced in the fact sheet. She noted the meetings were a new component.

Sam Murray, SFPUC Communications Manager, had questions regarding what the Navy expected to receive from the transfer and reuse of the former naval shipyard.

Mr. McCay responded the goal of the Navy was to cleanup the property, make it safe, and put it back into the economy.

Sam Murray, SFPUC Communications Manager suggested the process should include internships for the community.

Dr. Harrison Parker, community activist spoke regarding the purpose of the transfer and reuse of the shipyard.

Mr. McCay responded the city put the plans together and the Navy looks at the environmental impact and handles the cleanup.

Commissioner Churchwell had questions regarding a time limit being set for the cleanup.

Melanie Kito, Navy representative, responded the work would be done based on the environmental laws which would fine the Navy if the cleanup exceeded the specified timelines. Ms. Kito said the cleanup should be completed between 2014 and 2016.

Commissioner Brown asked what would happen if the Navy ran out of money before the cleanup was completed?

Ms. Kito responded if an area was more contaminated than expected the cleanup would continue moving forward on the next budget the following year and property would not be transferred until it was fully cleaned.

Tony Caruso, citizen, had questions regarding the Navy's decision making process. He said he attended meetings where questions were asked by community leaders and there were no answers provided.

Mr. McCay said the Navy has a separate environmental cleanup program being conducted by Melanie Kito. He again referenced the three alternative plans that were being offered:

- Stadium Plan
- Non-Stadium Plan
- No Action

Commissioner Kennedy encouraged everyone to read the fact sheet which was provided.

5.0 REPORT OF THE PRESIDENT

Commissioner Kennedy reported the retreat would be held on June 27th at the PUC Wastewater Enterprise, Oceanside Water Pollution Control Plant Conference Room from 9 am to 4 pm. She stated the purpose of the retreat and the short and long-term objectives. She said the retreat would serve to summarize recent accomplishments of the Commission and to discuss the challenges, objectives and opportunities for the current fiscal year and beyond.'

Commissioner Kennedy asked all Commissioners and staff to attend. The retreat is open to the public.

6.0 STAFF REPORT

Carla Vaughn, Commission Secretary reported the retreat pre-planning meeting would take place at 3:30 pm on Tuesday, June 9th, and was expected to last from 1½ to 2 hours. The facilitators requested to meet with the Commission Chair and Co-Chair to create an agenda for the retreat.

Dr. Toye Moses, Executive Director introduced Kenneth Olivencia who recently joined the Southeast Community Facility Commission staff as Management Assistant to Dr. Moses. Mr. Olivencia previously worked for Clean Slate in the District Attorney's office. He is familiar with the community and is also fluent in Spanish.

Kenneth Olivencia said it is an honor to serve this community and thanked the Commissioners for the opportunity.

Dr. Moses reported the budget was moving and would go from the Mayor's office to the Board of Supervisors. He thanked PUC personnel for all of their work in the budgeting process.

Dr. Moses said hand sanitizer provided by the SFPUC would be available to the Commissioners at the next meeting.

Dr. Moses said the Ad-Hoc Committee assignments would take place at the next meeting.

Commissioner Kennedy reported visiting the E.P. Mills Auditorium and said she was not satisfied with what she saw. She noted there seemed to be a change in personnel at the Whitney Young Child Development Center and the Commission and Executive Director were not properly notified.

Commissioner Kennedy requested sending a letter of invitation to the Executive Director of Whitney Young Child Development Center to address the Commission and provide an explanation for the current situation.

7.0 NEW & ON-GOING BUSINESS

Dr. Moses responded to a question raised at the previous Commission meeting by Commissioner Brown regarding Sunday Streets and the impact on the Third Street Corridor relative to community access to churches and parking.

Dr. Moses reported the Sunday Streets would now be held in the Mission District until further notice.

Commissioner Jones reported meeting with the SF Superintendant of Schools on May 6th. She said the meeting was good and Superintendant Garcia liked what was being done in the community. Commissioner Jones informed the Superintendant the school participation was not what it should have been. Superintendant Garcia has made personnel changes and has assigned a new Assistant Superintendant who will work with the schools in this area. They agreed to limit the participation to elementary schools this year and then branching out with participation of middle and high schools next year. The Superintendant will support the Commission by having his Assistant Superintendant work closely with the principals to make sure they communicate with the parents and students and having various activities in the schools to coincide with the Health Fair.

Commissioner Jones conveyed it was suggested by the Committee that the Health Fair planning start earlier and she will meet with the Principals at Dr. Charles Drew Elementary school on June 11th at 10:00 am. Commissioner Jones said it was important to have input from the principals and Superintendant Garcia agreed.

8.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Dr. Moses said Henry A. Alvarez, III, the new Executive Director of the SF Housing Authority and Phil Ting, the City Assessor – Recorder would like to address the Commission. Staff was directed to send invitations to Mr. Alvarez and Mr. Ting.

Regarding E.P. Mills, staff was directed to invite the President of the Whitney Young Board of Directors, Karen Wing to answer questions set forth by Commission Chair Kennedy and her recent visit to the Whitney Young Child Development Center.

Chair Kennedy directed staff to forward letters of invitation to Henry Alvarez, III, Phil Ting, and Karen Wing.

9.0 PUBLIC COMMENT

None.

10 ANNOUNCEMENTS

Chair Kennedy announced the SF Juneteenth Celebration kickoff on June 5th, Comedy Show June 19th, Parade June 20th, and the festival June 20th – 21st

Carla Vaughn, Commission Secretary announced representatives from City College would be placed on an upcoming agenda to share with the Commission their goals for outreach.

We received notification from SFPUC advising us they are cancelling their request to hold their Commission meeting at the Southeast Community Facility Commission until further notice. They will contact us with alternative dates.

Commissioner Kennedy directed staff to forward a letter of invitation to the Board of Supervisors to request they hold a future Board of Supervisors meeting at SECFacility (Alex Pitcher Community Room).

Dr. Harrison Parker announced a program through Alemany Farms to provide free vegetables to seniors.

Dr. Moses suggested staff provide more information on the service.

11 ADJOURNMENT

The meeting was adjourned at 8:10 pm.

Respectfully submitted
Carla Vaughn, Commission Secretary

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, June 11, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, May 27, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Letter of Invitation to Karen Wing, President, Whitney Young Child Development Center
b) Letter of Invitation to Phil Ting, Assessor - Recorder
c) Letter of Invitation to the Board Of Supervisors request to have future Board of Supervisors Meeting at SECFacility (Alex Pitcher Community Room)
d) Letter of Invitation to Henry A. Alvarez, III, Executive Director, SF Housing Authority
e) Press Release: Mayor Newsom and SFMTA Unveil Next Generation of Muni Shelters
f) Press Release: RecoverySF Launches 'Vote On Ideas' Feature To The Public
g) Press Release: Mayor Newsom Proposes Balanced Budget That Preserves Firefighters, Police And Teachers
h) Press Release: Mayor Newsom Announces Innovative New Tool To Access City Services With A "Tweet"
i) Press Release: Mayor Newsom Announces Addition Of Kaiser Permanente To San Francisco's Universal Healthcare Program
j) Press Release: Sunday Streets Wins Numerous Awards, Organizers Unveil Mission District Route
k) Press Release: Princess Cruises Marks 40th Anniversary Of Sailing From San Francisco
l) Statement: Mayor Gavin Newsom's Statement On New Hampshire's Legalization Of Same-Sex Marriage
m) Press Release: Mayor Newsom Praises SEIU Agreement
n) Press Release: Mayor Newsom Announces 2009 One City One Book: San Francisco Reads Selection: *Alive in Necropolis* by Doug Dorst

4.0 PRESENTATION (Discussion)

5.0 REPORT OF THE PRESIDENT

Update: SECF Commission Retreat scheduled for June 30, 2009 and Pre-Planning meeting scheduled for June 9, 2009.

6.0 STAFF REPORT (Discussion & Approval)

- Update: Budget 09/10
- Hand Sanitizer Distribution (Compliments of SFPUC)

- Update per Commission Request: regarding Alemany Farms food giveaway

7.0 **NEW & ON-GOING BUSINESS** (Discussion and Action)

Ad-Hoc Committee Assignment of Committee Members:
Health & Housing Committee, Chair Commissioner Louise Jones, Co-Chair Commissioner Caesar Churchwell
Facilities Committee, Chair Commissioner Willie Kennedy, Co-Chair (Vacant)
Community Outreach & Safety Committee, Chair Commissioner Kenneth Sampson, Co-Chair (Vacant)
Community Advisory Group, Co-Chair Shirley Jones, Co-Chair (Vacant)
Education & Economic Development Committee, Chair (Vacant), Co-Chair (Vacant)

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS For FUTURE AGENDA** (Discussion & Action)

9.0 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

10 **ANNOUNCEMENTS** (Discussion Only)

11 **ADJOURNMENT**

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If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on **Wednesday, June 24, 2009.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, JUNE 11, 2009 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM,1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission Chair Willie B. Kennedy called the Thursday, June 11, 2009 meeting to order at 6:05 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:07 p.m. Commission Secretary – Carla Vaughn

Commissioners Present: Kennedy, Jones, Brown, Sampson, Churchwell, Chung, Yang (arrived 6:10pm)

Staff Present:
Toye Moses, Executive Director
Ken Olivencia, Management Assistant
Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Commission Chair Willie Kennedy announced the Consent Calendar.

It was moved by Commissioner Jones and seconded by Commissioner Churchwell to accept the minutes of Wednesday, May 27, 2009. The minutes were approved.

Commissioner Kennedy requested a motion to move item 7.0 New & On-Going Business up to item 2.0. The motion was moved by Commissioner Brown, seconded by Commissioner Sampson, accepted and carried.

2.0 NEW & ON-GOING BUSINESS

The Ad-Hoc Committee Members were assigned as follows:

Community Advisory Group Ad-Hoc Committee
Chair: Commissioner Bobbrie Brown
Co-Chair: Shirley Jones, Community Activist
Member: Commissioner Willie B. Kennedy
Alternate: Commissioner Caesar Churchwell

Health & Housing Ad-Hoc Committee
Chair: Commissioner Louise C. Jones
Member: Commissioner Caesar Churchwell
Alternate: Commissioner Karen Chung

Facility Ad-Hoc Committee
Chair: Commissioner Willie B. Kennedy
Member: Commissioner Kenneth Sampson
Alternate: Commissioner Helen Yang

Public Safety & Outreach Ad-Hoc Committee
Chair: Commission Sampson
Member: Commissioner Caesar Churchwell
Alternate: Commissioner Louise C. Jones

Economic Development Ad-Hoc Committee
Chair: Commissioner Karen Chung

Member: Commissioner Kenneth Sampsom
Alternate: Commissioner Bobbrie Brown

Ken Olivencia, Management Assistant provided the goals of each Ad-Hoc Committee as follows:

Health & Housing Ad-Hoc Committee - To advocate, promote and increase awareness of health problems (prostate, cervical and breast cancer, asthma, environmental hazard) affecting the BayView Hunter's Point residents.

Commissioner Jones wants the participating principals added as Community Members and Dr. Moses suggested the names of said principals be provided after the first meeting of the Health & Housing Ad-Hoc Committee. Commissioner Jones had a meeting with the BayView principals and will provide a report at the next Commission meeting.

Facility Ad-Hoc Committee - To oversee all the facilities and childcare centers under the jurisdiction of the Southeast Commission.

Public Safety & Outreach Ad-Hoc Committee - To advocate for the reduction of violence, provide a safe haven for the residents of BayView Hunter's Point. To work in conjunction with the law enforcement personnel in developing gang violence prevention programs. To promote, increase awareness and provide access to services through outreach and public interaction.

Community Advisory Group Ad-Hoc Committee (CAG) - To implement CAG's recommendations of July 15, 2004:

a) That SECF Commission seek Legislative Ordinance from the Board of Supervisors that the SECF Commission now advisor in nature be amended to become a chartered commission.

b) That SECF Commission pursues a resolution to the Mayor/BOS to amend Charter 54 making SECF Commission a chartered commission.

c) That a "revenue-sharing agreement and maintenance/operational standard be implemented", i.e. economic benefit based on volume of sewage and adherence of maintained to protect the BayView Hunter's Point community.

Economic Development Ad-Hoc Committee - To advocate and encourage the promotion of entrepreneurial business opportunity in the BayView Hunter's Point Community.

It was moved by Commissioner Brown and seconded by Commissioner Sampson to accept the appointments. The motion was carried.

Dr. Toye Moses requested all committee members work closely with Ken Olivencia, Management Assistant, who will provide assistance in scheduling the various Ad-Hoc Committee meetings.

3.0 PUBLIC COMMENT

None.

4.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Letter of Invitation to Karen Wing, President, Whitney Young Child Development Center
b) Letter of Invitation to Phil Ting, Assessor – Recorder (In Process)
c) Letter of Invitation to the Board Of Supervisors requesting a future Board Of Supervisors Meeting be held at the SECFacility (Alex Pitcher Community Room) (In Process)
d) Letter of Invitation to Henry A. Alvarez, III, Executive Director, SF Housing Authority
e) Press Release: Mayor Newsom and SFMTA Unveil Next Generation of Muni Shelters
f) Press Release: RecoverySF Launches 'Vote On Ideas' Feature To The Public
g) Press Release: Mayor Newsom Proposes Balanced Budget That Preserves Firefighters, Police And Teachers
h) Press Release: Mayor Newsom Announces Innovative New Tool To Access City Services With A "Tweet"
i) Press Release: Mayor Newsom Announces Addition Of Kaiser Permanente To San Francisco's Universal Healthcare Program
j) Press Release: Sunday Streets Wins Numerous Awards, Organizers Unveil Mission District Route
k) Press Release: Princess Cruises Marks 40th Anniversary Of Sailing From San Francisco
l) Statement: Mayor Gavin Newsom's Statement On New Hampshire's Legalization Of Same-Sex Marriage
m) Press Release: Mayor Newsom Praises SEIU Agreement
n) Press Release: Mayor Newsom Announces 2009 One City One Book: San Francisco Reads Selection: *Alive in Necropolis* by Doug Dorst
o) Press Release: Mayor Newsom and Department of Public Works Announce New Street Paving Projects Funded by Federal Stimulus Dollars
p) Press Release: Mayor Newsom Praises Board Of Supervisors For Passage Of Mandatory Recycling And Composing Ordinance
q) Flyer: "All About Asthma", Free Asthma Awareness Workshop for Child Care Providers, Parents and Families
r) Flyer: San Francisco Launches Global Sustainable Tourism Initiative in U.S.
s) Press Release: Mayor Newsom Launches Summer Jobs For Youth
t) Press Release: Mayors Newsom, Reed Forge Regional Consensus On High Speed Rail

Commission Chair Kennedy encouraged all present to take advantage of the job opportunities being provided to youth through the Mayor's Summer Jobs For Youth Program.

5.0 REPORT OF THE PRESIDENT

Commission Chair Kennedy opened discussion regarding the Commission retreat.
After discussion among the Commissioners it was decided to postpone the retreat until all Commissioners were available. The Commissioners agreed to postpone the retreat until the new fiscal year.

It was moved by Commissioner Churchwell and seconded by Commissioner Yang and Commissioner Chung to postpone the retreat until the new fiscal year. It was carried unanimously.

6.0 STAFF REPORT

Director Toye Moses provided an update on the 09/10 budget which is now at the approval stage.

Hand sanitizer was distributed compliments of the San Francisco Public Utilities Commission.

Ken Olivencia, Management Assistant provided a report regarding his meeting with Alice Carruthers, Executive Director, Alemany Farms.

There was a handout that provided dates of upcoming workdays of the farm, which pairs at-risk youth with seniors in some of the richest agricultural land in the world. The experience encourages people to think about how they fit with the natural environment, and how they can become more engaged in their communities.

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Carla Vaughn, Commission Secretary provided the names of Mr. Phil Ting, San Francisco Assessor/Recorder and Mr. John Scott, President, John Scott Consulting, Inc. who will present at the next Commission meeting scheduled for Wednesday, June 24th, 2009.

Mr. Ting will address the “Newest SF Property Tax Reform Policies” and
Mr. Scott will provide a presentation regarding the progress of the “Parcel A/Phase One Construction At The Shipyard”.

8.0 PUBLIC COMMENT

None.

9.0 ANNOUNCEMENTS

Commissioner Churchwell announced the annual luncheon of the San Francisco African-American Chamber of Commerce to be held on June 19th. The speaker will be Judge Jackson.

Carla Vaughn, Commission Secretary announced a request from City College to be placed on an upcoming agenda to speak regarding their goals to provide outreach to the community.

Commissioner Chung announced the 11th annual banquet of Global Foundation, an organization that strives to help eliminate child hunger and works for the well-being, education and guidance of children throughout the world. She cordially invited the Commissioners and staff to attend.

10 ADJOURNMENT

The meeting was adjourned at 6:50 pm.

Respectfully submitted
Carla Vaughn, Commission Secretary

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Meeting Information

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, June 24, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Thursday, June 11, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Press Release: San Francisco Launches Global Sustainable Tourism Initiative In The U.S.
b) Press Release: Mayor Newsom Appoints George Gascon as San Francisco Chief Of Police

4.0 PRESENTATION (Discussion)

Mr. Phil Ting, San Francisco Assessor-Recorder
TOPIC: Update Of Newest Policies On Property Tax Reform

Mr. Dwayne Jones, Director, Mayor's Office, Communities Of Opportunities
TOPIC: Update On New Developments In Southeast Community Facility Programming And Space Design

Mr. John Scott, President, John Scott Consulting, Inc.
TOPIC: Update On The Progress Of The Parcel A/Phase One Construction At The Shipyard

Ms. Karen Wing, President, Board Of Directors, Whitney Young Child Development Center
TOPIC: The Condition And Use Of The E.P. Mills Auditorium

5.0 REPORT OF THE PRESIDENT

Issues Regarding The Dismantling Of The Power Plants In The BayView Community

6.0 HEALTH & HOUSING AD-HOC COMMITTEE REPORT (Discussion)

Report Of The June 11th Meeting With The BayView Principals (Commissioner Jones)

7.0 **STAFF/ DIRECTOR REPORT** (Discussion)

- Report including updates, budget, announcements regarding the activities and operations of the Southeast Community Facility (Toye Moses)

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS FOR FUTURE AGENDA**
(Discussion & Action)

9.0 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

10 **ANNOUNCEMENTS** (Discussion Only)

11 **ADJOURNMENT**

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on **Thursday, July 9, 2009.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

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Meeting Information

APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, JUNE 24, 2009 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM,1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission Chair Willie B. Kennedy called the Wednesday, June 24, 2009 meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:12 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Kennedy, Jones, Churchwell, Chung, Yang
Commissioners Excused:	Brown, Sampson
Staff Present:	Toye Moses, Executive Director Ken Olivencia, Management Assistant Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Commission Chair Willie Kennedy announced the Consent Calendar.

It was moved by Commissioner Chung and seconded by Commissioner Churchwell to accept the minutes of Thursday, June 11, 2009. The minutes were approved.

2.0 PUBLIC COMMENT

Ms. Alma Robinson, Director, California Lawyers for the Arts, thanked the Southeast Community Facility staff for their thoughtfulness during her recent illness. She announced a Public Art Planning Workshop scheduled for Tuesday, June 30th from 6:00 – 8:00 pm at the BayView Opera House.

The purpose of the public workshop is to get input to determine what public art will be on display at the Shipyard. The HPS Public Art Planning Team and the Hunters Point Shipyard Citizen's Advisory Committee will review and build upon the considerable work done to-date. They will identify preliminary ideas for artists to create public art that recognizes and integrates the cultural and historical features of the Shipyard, and becomes part of the new neighborhood.

The installation date is August 2010.

Ms. Espanola Jackson, Community Activist, announced an Asthma Workshop on Monday, June 29th at 1121 Oakdale Avenue. She said an office would be opening on Third Street to help educate the community about asthma.

Ms. Jackson thanked Mr. Phil Ting, SF Assessor-Recorder who is also Chair of the Solar Task Force, for visiting her home when her solar paneling was installed. She suggested the Commission place Solar Paneling on their agenda.

Ms. Jackson said Mr. Ting could be very helpful to the community with regard to economic development by offering training in solar paneling to young people through organizations like Alternative Red and other organizations that offer solar paneling.

Ms. Jackson mentioned reading an article regarding a foreign country that was very similar to the BayView community. The foreign community had a decline in many of their serious/chronic illnesses when they switched their energy source to solar.

Ms. Jackson informed the Commission that money would be coming to San Francisco with the sale of the CT's, which are valued at approximately $10 million dollars each. She reminded the Commission that $13 million dollars was paid by PG&E to zip code 94124; however she doubted that even $1 million was spent in the BayView community. Ms. Jackson requested an audit from the Finance Committee and they never complied.

Ms. Jackson said she hoped Mr. Ting would announce residences switching to solar paneling would receive a reduction in their city taxes.

Sam Murray, Public Relations Officer, SFPUC announced the PUC would be responsible for the Commission retreat luncheon.

Mr. Murray said the 9910 training program was going well. One of the trainees is now a grade five after 2 years. This is usually achieved over a 5 to 10 year period. Mr. Murray said the program was successful and thanked the Commissioners for their support. He offered to bring the individuals before the Commission so they could meet and congratulate them.

Dr. Harrison Parker, Community Activist, addressed the Commission and thanked them along with staff for their well wishes, plant and prayers.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Press Release: San Francisco Launches Global Sustainable Tourism Initiative in the U.S.
b) Press Release: Mayor Newsom Appoints George Gascon as San Francisco Chief Of Police
c) Press Release: Mayor Newsom Signs Mandatory Recycling And Composting Ordinance

4.0 PRESENTATION

Mr. Phil Ting, San Francisco Assessor-Recorder touched on the GoSolar Program which was launched a year ago in July. He encouraged everyone to consider going solar and offered to answer any questions regarding the program.

Mr. Ting announced the Assessment Roll was near completion and for the first time in fifteen years they were able to do proactive reductions. Proactive reductions occur in communities where there has been a consistent drop in real estate values over a couple of years. Assessed values of property will be lowered for the tax bills going out in the fall. Properties purchased before 2004 might not be eligible for reduction. You can check by going to the Assessor-Recorder website at www.sfgov.org/assessor, fill out a form on-line or print it out and fax it to the Assessor's office.

Mr. Ting has seen the complete inequity of Proposition 13 and what it has done in terms of property taxes. Prop 13 was supposed to help us as home owners and it was advertised especially for seniors who are on fixed incomes to keep them in their homes.

What they did not tell you is that Prop 13 also helps out all the downtown office buildings, all the warehouses and every commercial property. As taxpayers and voters we are subsidizing all those commercial property owners. It is the biggest loophole ever done in the last 30 years. He provided the following factual statistics from a report by the Board of Equalization.

- Splitting off commercial property and assessing it at full market value would generate an additional $7 billion dollars in revenue for the state.
- Residential property owners should pay less than commercial property owners
- Change the tax rate
- Change the inflation rate for commercial properties so they pay a higher value over time

Mr. Ting said it is important for a couple of reasons:

a) It is not a fair policy.
b) 30 years ago we were ranked 5th in per pupil spending in education. Today we're ranked 47th.

The business community tries to scare people by saying if taxes are raised businesses will not want to come to California. Mr. Ting does not feel this is true. However, if we continue to be 47th in education, continue to not be able to educate our youth or to offer them a future, businesses will not come to California because the work force will be unemployable.

Currently people come to California because we have the most educated, sophisticated and the best work force in the world. We use to have the best public education system.

Thirty years later and the governor is proposing to eliminate Cal Grants, the scholarships primarily to low and moderate income students who want to go to college. Three hundred thousand students who already received acceptance letters will not receive the scholarships. The governor is also proposing to eliminate Healthy Families, health insurance for a million children. It has also been proposed to eliminate Cal Works completely.

Mr. Ting encouraged those present to view www.closetheloophole.com. He extended an invitation to attend a community meeting on July 1st at the LGBT Community Center located at Market and Octavia Streets at 6:30 p.m.

There was a question from the audience regarding whether or not this would be a ballot measure.

Mr. Ting responded he did not know, however this is the education phase because most people do not know that Prop 13 has given commercial property owners benefits meant for the homeowners.

Chair Kennedy thanked Mr. Ting for his presentation and introduced Mr. John Scott, President, John Scott Consulting, Inc.

Mr. Scott provided an update on the progress of the Parcel A/Phase One Construction at the Shipyard. The project has two phases, horizontal and vertical. It is currently in the horizontal phase of construction. The infrastructure is 70 percent complete. As construction moves closer to vertical there will be meetings targeting the construction community in the 94124 impact area to allow community contractors to be aware of and to prepare for bidding on these projects. This also gives the community contractors time to network with some of the larger contractors.

Ms. Espanola Jackson, Community Activist, had comments regarding an area in the community that was referred to as "Hilltop". She said referring to this area as "Hilltop" is confusing to the community and the area should be referred to as Donahue or something else, but not "Hilltop" because the area that originally was known as Hilltop to the community is gone.

Ms. Linda Richardson, Community Activist said the Commission is doing a great service for the community by inviting Mr. Scott to provide information on the on-going construction.

Ms. Alma Robinson, Director, California Lawyers for the Arts and member of the planning team for the Cultural and Historic Recognition Program, encouraged those present to attend the planning workshop on Tuesday and discuss the issue of using the proper names for cultural authenticity.

Dr. Harrison Parker had a question regarding the state of the economy and the impact on the project.

Mr. Scott responded the project was moving forward and there was no impact.

Chair Kennedy thanked Mr. Scott for his presentation and welcomed Ms. Karri Wing, President, Board of Directors, Whitney Young Child Development Center , to address the condition and use of the E.P. Mills Auditorium.

Toye Moses, Executive Director, Southeast Community Facility Commission said the reason Ms. Wing was invited to address the Commission was to explain why the current lease agreement is not being implemented.

Ms. Wing introduced two board members, Linda Brooks-Burton and Mr. McCray, and staffer Eddy Castillo. She provided a brief history of the relationship with the Southeast Community Facility Commission.

Chair Kennedy expressed her dismay with regard to the condition of the property and wanted to know who the new tenants were.

Ms. Wing said there were no new tenants and anyone occupying the space was a part of the Whitney Young Child Development Program. She suggested waiting until the return of Mr. David Curto of DHS to set up a meeting to resolve any issues.

Commissioner Churchwell had a question regarding the services provided and if they are well attended.

Ms. Wing responded there is an afterschool program that is well attended and a summer program.

Ms. Gloria Wardell-Hampton, Director and Owner, JMC Academy addressed the Commission and said they gave up their designated rooms to stop the comingling of young and old students and this is her main concern.

Ms. Shirley Jones, Community Activist said the issue could not be solved in one meeting and suggested there be further discussion.

Ms. Espanola Jackson agreed and offered more history on the property. She also had questions regarding the involvement of the Department of Human Services.

Ms. Linda Richardson, Community Activist said she hoped the issue would be resolved so both organizations could coexist because they both provide viable services that are important to the community.

Chair Kennedy said both programs were important and it is the desire of the Commission to keep them both in the community.

Ms. Linda Brooks-Burton, Board Member, Whitney Young Child Development Program said one of reasons the issue was occurring was because previously repasts held in the facility had become violent and were being held during childcare hours. Safety was the biggest issue. She suggested there be a continued discussion.

Commissioner Churchwell suggested the Chair form a committee to study the situation and provide a report.

Chair Kennedy deferred to the Facilities Committee and said the issue would be discussed at their next meeting.

5.0 REPORT OF THE PRESIDENT

Chair Kennedy said she did not have a formal report but wanted to clarify the item listed under Report of the President. Chair Kennedy said her request was to have someone address the Commission regarding the progress being made in the dismantling of the power plants in the community.

On behalf of Dwayne Jones, Director, Mayor's Office, Communities of Opportunities, Toye Moses, Director, SECFC, provided the following list of changes that will take place at the SECFacility with a projected completion date of August 15.

a) Redesign reception area located in City College lobby
b) Relocate past and present Commissioners portraits to the Alex Pitcher room
c) Remodel exterior and interior
d) Move the children's mural to the Headstart Child Care Center
e) Remove all chairs and tables from the City College lobby area
f) Youth from Dwayne Jones' program will help with painting

The Mayor's office is working in conjunction with City College to bring the "Gateway to College" program to the Southeast sector. Director Moses invited Dean Veronica Hunnicutt to elaborate.

Dr. Veronica Hunnicutt said there was a renaissance of programming at the Southeast Campus with the "Gateway To College" program which assists young people between the ages of 16 to 20 who are dropouts. The concept of the program is a prescribed curriculum, which include college courses. The program was designed to be at the Southeast Campus and is sponsored by San Francisco Unified School District , City College of San Francisco, and the Mayor's Office.

Dr. Hunnicutt requested a letter of support from the Southeast Community Facility Commission to the San Francisco Unified School District Board of Education to keep the program at the Southeast Campus because so many of the young people needing the program are from the 94124 area.

Dr. Hunnicutt asked if Commissioner Jones would assist in directing how the letter should be drafted and to whom the letter should be sent because she knew the principals.

On August 3rd there will be an outreach activity at the Southeast Campus where the community will be asked to come and sign up for classes.

Commissioner Churchwell had a question regarding transfer classes.

Dr. Hunnicutt said the real issue in the community was literacy. The courses have been selected and the first 10 classes will be offered in the Fall of 2009.

Ms. Espanola Jackson had a question about "Gateway To College".

Dr. Hunnicutt responded the "Gateway To College" program is funded by the Gates Foundation and is nationwide.

Mr. Tony Caruso of Decorative Plants had comments regarding signage and expressed a desire to be a part of a program that would offer horticulture training.

Dean Hunnicutt responded part of the changes would include signage.

Dr. Moses thanked Dean Hunnicutt and said a lot of work was being done in conjunction with the Mayor's Office and City College. He encouraged everyone to do all they can to make sure the "Gateway To College" program is placed at the Southeast Campus.

6.0 HEALTH & HOUSING AD-HOC COMMITTEE REPORT

Commissioner Jones had a productive meeting with the principals on Thursday, June 11th at 10 am.

The principals are excited to be a part of the planning process from the ground level and they see the health fair as a culmination of what is being done in the classrooms throughout the year to sustain the program and get the children and parents involved.

They discussed the following:

- Ensure the teachers are teaching the curriculum because it is in the schools as it relates to health issues, diabetes, obesity, etc.
- Work with the teachers and closely monitor the classes.
- Children are not as active as they should be.
- Sponsor a monthly "Legacy Walk" and encourage the schools to walk together 3 or 4 times a year.
- Ensure the physical education program offers the type of exercises children should be getting.
- They children need to know the food comes from the earth and seeds.
- A parent at Carver started a garden last year and we'd like to see it turned over to the students.
- There is a new principal at Malcolm X and we expect to see a lot of positive changes.
- The principals will not be able to attend every meeting but they will insure there is a representative in attendance.
- The best time to schedule the health fair is the week before school closes in June and not April which is when school testing takes place.
- The principals will meet in August for further discussion and Commissioner Jones will meet with them in September and at that point we will have their perspective of how things should go as it leads up to the fair.

Ms. Shirley Jones, Community Activist, asked if holding some of the meetings at the schools was feasible since the principals might not be able to attend otherwise.

Commissioner Jones responded currently the meetings were held at the SECF Commission and the principals had agreed to send representatives to the meetings when they were unable to attend, however this could be discussed further.

7.0 STAFF REPORT

Director Moses reported the school was on vacation now and SFPUC has directed staff to install security monitors in the back to minimize parking lot break-ins.

Ms. Shirley Jones, Community Activist had a question regarding the removal of the snake from the child care play area.

Director Moses responded the snake was removed due to the lead content and the potential hazard to the children.
Ms. Espanola Jackson, Community Activist asked why the deputy city attorney was not present and said in his absence another attorney should be sent because that is the procedure at other Commission meetings.

Director Moses thanked Ms. Jackson for her suggestion and said the Commission would look into it.

8.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS FOR FUTURE AGENDA

Chair Kennedy reiterated her desire to have someone come and discuss what was going on at the power plant. She said she was not sure if it should be someone from PG&E.

Director Moses advised staff had already spoken to the PUC Assistant General Manager and an invitation could be forwarded to PG&E, along with the contractor to be a part of the discussion.

9.0 PUBLIC COMMENT

Sam Murray, Public Relations Officer, SFPUC Communications announced the Digester Task Force will have their first meeting on Wednesday, July 1st and he encouraged the participating Commissioners to provide an update at the next Commission meeting.

10 ANNOUNCEMENTS

Chair Kennedy announced the Cultural and Historic Recognition Program (CHRP) Public Art Planning Workshop scheduled for June 30th from 6:00 – 8:00 p.m. at the Bayview Opera House. She encouraged the community to get involved.

Chair Kennedy announced two sub-committee meetings for the Citizens Advisory Committee. One is the Housing Sub-Committee which will be taking action on the design plans for block 53 and 54 on Parcel A. They will also be taking action on the Hunter's Point Community Building Program Fee Development Proposal.

There is a search for people who have the Certificate of Preference so they can come back to the community and we are requesting an update on that issue. Commissioner Kennedy encouraged everyone who might have contact with these individuals to encourage them to take advantage of this opportunity.

Ms. Espanola Jackson, Community Activist said the children and grandchildren of Certificate holders were having a hard time because they are being told their addresses do not exist and the people hired to handle the Certificate of Preference issue have no knowledge of the history of the community.

Ms. Jackson said the powers that be do not want to see the people that use to live in the community return.

Several individuals had questions regarding the date and time of the sub-committee meetings mentioned by Chair Kennedy.

The first meeting will be Thursday, June 25th from 7:00 – 8:00 p.m. at the Shipyard in the Lennar trailer. The Business and Employment meeting will also be on June 25th from 6:00 – 7:00 p.m. at the same location.

Chair Kennedy announced there will be a march/demonstration on June 30th to 'Stop Environmental Racism in BayView Hunter's Point' sponsored by the "Stop Lennar Action Movement, Green Action for Health and Environmental Justice, Hunter's View Mothers Committed for Health and Environmental Justice, PODER & POWER, Chinese Progressive Association, Our City, SF Green Party, and West County Toxic Coalition". They will start at 1:00 p.m. and gather at Innes and Donahue Streets.

Carla Vaughn, Commission Secretary, announced the following:

- Chris Jackson, newest member of the City College Board will present at the Commission meeting scheduled for July 9, 2009.
- The PUC Commission is proposing to hold their regular Tuesday, September 8, Commission meeting in the Alex Pitcher Community Room. The meeting time will be from 4:00 p.m. through 8:00 p.m. The hours of 4:00 p.m. through 6:00 p.m. will be for regular Commission business and the hours of 6:00 p.m. through 8:00 p.m. will be to address "Environmental Justice Issues." This time is meant to accommodate persons attending the meeting after work.

Commissioner Karen A. Chung announced the 11th Annual Fundraising Banquet of the Global Children Foundation of which she is the President.
The banquet will be held on July 11th at the Intercontinental San Francisco Hotel. Commissioner Chung cordially invited everyone to attend.

Commissioner Churchwell acknowledged the passing of Dr. Henry Lucas.

11 ADJOURNMENT

The meeting was adjourned in memory of Dr. Henry Lucas at 8:25 p.m.

Respectfully submitted
Carla Vaughn, Commission Secretary

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, July 9, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

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1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, June 24, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Letter of Support to Carlos Garcia, Superintendant of SF Schools Requesting "Gateway To College" Program be placed at the Southeast Campus
b) Letter of Invitation to Mr. Jimi Harris, PG&E Governmental & Public Affairs with copies to Mr. Deems Padgett, Contractor, TRC and Mr. James A. Bryant, President APRISF
c) Press Release: Mayor Gavin Newsom and SFMTA Celebrate Historic Progress for Bicycling in San Francisco
d) Statement: Mayor Gavin Newsom's Statement On Passage By The House Of The American Clean Energy And Security Act Of 2009
e) U.S. Census Bureau State & County QuickFacts for San Francisco County
f) Press Release: Mayor Newsom Praises Board Of Supervisors For Support Of Cigarette-Butt Cleanup Fee
g) Statement: Mayor Gavin Newsom's Statement On The California State Budget Crisis
h) Statement: Mayor Gavin Newsom's Statement On EPA Approval Of CA Auto Emission Regulations
i) Press Release: Mayor Newsom Opens San Francisco's New Medical Respite And Sobering Center
j) Press Release: Mayor Newsom Launches New Online Resource for San Franciscans in Need of Medi-Cal and Food Stamps

4.0 PRESENTATION (Discussion)

Mr. Chris Jackson, Trustee, City College Board
TOPIC: Get Acquainted and Update

5.0 REPORT OF THE PRESIDENT

6.0 SFPUC DIGESTER TASK FORCE COMMITTEE REPORT (Discussion)

Commissioner Bobbrie Brown
Commission Helen Yang

7.0 STAFF/ DIRECTOR REPORT (Discussion)

a) Report including updates, budget, announcements regarding the activities and operations of the Southeast Community Facility (Toye Moses)
b) Update on the Community Challenge Grant (Heidi Hardin/Toye Moses)

8.0 **NEW & ON-GOING BUSINESS** (Discussion)

SECFC Annual Report 08 - 09

9.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS FOR FUTURE AGENDA**
(Discussion & Action)

10 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

11 **ANNOUNCEMENTS** (Discussion Only)

12 **ADJOURNMENT**

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If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on **Wednesday, July 22, 2009.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, JULY 9, 2009 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM,1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission Chair Willie B. Kennedy called the Thursday, July 9, 2009 meeting to order at 6:05 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:07 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Kennedy, Jones, Sampson, Churchwell, Chung, Yang
Commissioners Excused:	Brown
Staff Present:	Toye Moses, Executive Director Ken Olivencia, Management Assistant Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Commission Chair Willie Kennedy announced the Consent Calendar.

It was moved by Commissioner Jones and seconded by Commissioner Churchwell to accept the minutes of Wednesday, June 24, 2009. The minutes were approved.

2.0 PUBLIC COMMENT

Ms. Alma Robinson, Director, California Lawyers for the Arts, thanked the Southeast Community Facility Commission for allowing her the opportunity to mention the progress of the Public Art Project for the Hunter's Point Shipyard. They are looking forward to receiving input from the community and invited the community to participate in the Planning sub-committee meeting to be held this evening along with a meeting scheduled for Monday, July 13th. A youth engagement process is being developed to encourage the participation of youth. This $1 million dollar project is funded by the Federal Economic Development Agency.

Commissioner Kennedy added the project was being worked on at a fast pace and the community was being invited to provide input, however, the project would move on schedule with or without community input.

Mr. James Martin, BayView resident, thanked the Greenhouse Tenants Association for working with the YMCA and helping to create a positive environment for the community.

3.0 PRESENTATION

Chair Kennedy introduced Mr. Chris Jackson, Trustee, City College Board. Mr. Jackson thanked the Commission and provided an update on the initiative, The Bridge to Green Jobs Training Program which has been renamed by the State, The Green Job Corps.

$931,087 has been awarded to start the program which will prepare youth ages 16 – 24 for jobs in California's emerging green economy. In the proposed program, City College of San Francisco will partner with the San Francisco Office of Economic and Workforce Development, the Workforce Investment San Francisco Board, the San Francisco Conservation Corps, and a number of other community-based organizations and employers in order to create a comprehensive training program for a wide range of green careers.

Disadvantaged youth from San Francisco's Mission, Chinatown, and BayView/Hunter's Point neighborhoods will be recruited into a semester-long "launching pad" that will prepare them to enter green training certificate programs at the College.

This program will serve 120 students and orient them to the range of green career pathways available to them, provide contextualized language and math instruction, engage students in green community service, and teach them about the importance of environmental stewardship and civic responsibility. Students will be provided wrap-around and case management services by partner Community Based Organizations with deep roots in the communities served. At the conclusion of this semester of training, students will transition into one of City College of San Francisco's many green jobs certificate programs, including solar panel installation, environmental monitoring, environmental horticulture, hybrid/electric vehicle service, green business, and green construction and energy efficiency. Wages for these occupations range from $12 to $35 per hour. This high-quality training will fully prepare students to enter the workforce and become contributing "green"members of the San Francisco Bay Area community.

Mr. Jackson noted the efforts of Dean Veronica Hunnicutt and her contribution in spearheading the policy at the forefront. Mr. Jackson said a major challenge would be to bring employers to the table to provide job placement after the youth are trained. Placing the training at the Southeast Campus will continue to put the facility on the map and make it on the cutting edge of green jobs and green training within the community.

Commissioner Churchwell has questions regarding whether youth from other communities would have access to the training.

Mr. Jackson responded he would make sure the program was inclusive to youth throughout the San Francisco area.

Mr. Jackson announced the expansion of the Ambassador Program within City College and the Gateway To College Program.

Toye Moses, Executive Director thanked Mr. Jackson for everything he was doing to advance the community and asked what was being done to reach to youth and encourage them to take advantage of the opportunities being offered.

Mr. Jackson responded the Ambassador Program along with providing more culturally relevant class offerings at the Southeast Campus would be instrumental in increasing attendance. He vowed to continue working with Dean Hunnicutt to ensure resources were provided to the Southeast Campus.

Chair Kennedy thanked Mr. Jackson for fulfilling his campaign promise to the community.
Dean Hunnicutt provided an update on her meeting with the student Ambassadors who have been working along Third street to inform the community of the availability of classes at the Southeast Campus. Pastors at local churches will be receiving notification that the Ambassadors would like to address their congregations. New promotional materials will soon be available. The recently added 860 Math class is already full.

Dean Hunnicutt announced an August 3rd event featuring the Senior Steppers.

The Gateway to College Program is coordinated between the Mayor's Office, San Francisco Unified School District, and City College of San Francisco with special kudos to Trustee, Chris Jackson who has worked very hard to get this program to this campus.

The Commissioners thanked Dean Hunnicutt and Trustee Jackson for the work they were doing and their tireless efforts.

Commissioner Louise C. Jones thanked Dean Hunnicutt and Trustee Jackson specifically for the work being done by the City College Ambassadors who went door to door in the community advising of the opportunities available at the Southeast Campus.

Mr. James Martin, BayView resident had positive remarks regarding the work that was being done in the community to make everyone aware of the programs available at the campus. He thanked the Commission and said he appreciated the support the community was receiving from the Commission.

Mr. Siri Datta introduced The Interior Plantscaping Certificate Program and requested support from the Commission and asked the Commission to request the SFPUC to provide the bridge funding to complete the funding for the course.

Chair Kennedy said the item would be agendized for the next Commission meeting.

4.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Letter of Support to Carlos Garcia, Superintendant of SF Schools Requesting "Gateway To College" Program be placed at the Southeast Campus
b) Letter of Invitation to Mr. Jimi Harris, PG&E Governmental & Public Affairs with copies to Mr. Deems Padgett, Contractor, TRC and Mr. James A. Bryant, President APRISF
c) Press Release: Mayor Gavin Newsom and SFMTA Celebrate Historic Progress for Bicycling in San Francisco
d) Statement: Mayor Gavin Newsom's Statement On Passage By The House Of The American Clean Energy And Security Act Of 2009
e) U.S. Census Bureau State & County QuickFacts for San Francisco County
f) Press Release: Mayor Newsom Praises Board Of Supervisors For Support Of Cigarette-Butt Cleanup Fee
g) Statement: Mayor Gavin Newsom's Statement On The California State Budget Crisis
h) Statement: Mayor Gavin Newsom's Statement On EPA Approval of Auto Emission Regulations
i) Press Release: Mayor Newsom Opens San Francisco 's New Medical Respite And Sobering Center
j) Press Release: Mayor Newsom Launches New Online Resource for San Franciscans in Need of Medi-Cal and Food Stamps
k) Press Release: Mayor Newsom Announces First Solar Installations At S.F. Public Housing Sites; Creates Green-Collar Jobs
l) Press Release: Mayor Newsom Announces Regional Food Policy For San Francisco And Several New Food Initiatives
m) Statement: Mayor Gavin Newsom's Statement On Congressional Report Regarding Regulation Of Bottled Water Industry

5.0 REPORT OF THE PRESIDENT

Chair Kennedy announced an upcoming Facilities Ad-Hoc Committee meeting scheduled for Thursday, July 23rd at noon in the conference room.

6.0 SFPUC DIGESTER TASK FORCE COMMITTEE REPORT

None.

7.0 STAFF/DIRECTOR REPORT

Director Moses reported the budget was passed by PUC and the Board of Supervisors. The Director provided the Commission with the Annual Report.

Heidi Hardin provided an update on the Community Challenge Grant. She announced the Commissioners would be paired with members of the community to be displayed in a new mural.
The New Neighbor Mural Project is a community outreach and visibility campaign initiated by Think Round Inc. in partnership with the Southeast Community Facility Commission to highlight the Commission and its activities, generate fun ways to meet and celebrate neighbors, new and old, as the southeast sector of San Francisco transforms and to build community through public art and artists.

Chair Kennedy thanked Heidi Hardin for the work she put into this and previous projects. She commended her for her interest in the community and particularly her dedication to the Southeast Community Facility Commission.

Ms. Hardin thanked the Commission and suggested the choices for partnering and pictures of suggested partners for the mural be completed by the end of the year.

Director Moses thanked Ms. Hardin for her tenacity. He also thanked Commission staff and the PUC for providing monetary support whenever possible.

8.0 NEW AND ON-GOING BUSINESS

Director Moses introduced the Annual Report.

Chair Kennedy thanked the Commission staff for their efforts.

9.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS FOR FUTURE AGENDA

Director Moses provided an update on the request of Espanola Jackson to make sure a city attorney was available to attend Commission meetings in the absence of the regularly scheduled city attorney, John Roddy.

Director Moses said the item was not calendared and requested direction from the city attorney.

Director Moses said Mr. Siri Datta, President, San Francisco Foliage, requested to be placed on the agenda for the next Commission meeting.

10 PUBLIC COMMENT

None.

11 ANNNOUNCEMENTS

Chair Kennedy announced the Commission was invited by Commissioner Chung to attend a fundraising banquet for The Global Children's Foundation.
Chair Kennedy announced a luncheon to benefit the BayView Hunter's Point Multipurpose Senior Center- Senior ExOffender Program to be held at the San Francisco Christian Center at 5845 Mission Street.

12 ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Carla Vaughn, Commission Secretary

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, July 22, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Thursday, July 9, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Invitation to a Community Meeting Launching the BayView Hunters Point Historical Resources Survey to identify historical resources
b) Press Release: Mayor Newsom And Levi Strauss & Co. Announce Company's Decision To Remain At Battery St. Headquarters In San Francisco
c) Press Release: Mayor Newsom Provides First Microloan To Latina Owned Small Business as Part Of Local Economic Stimulus Plan
d) Press Release: Mayor Newsom Welcomes Leading Solar Firm, Yingli Green Energy Americas To San Francisco
e) Press Release: Mayor Newsom Announces Five New Biotech Companies Moving To Mission Bay Through New Biotech Initiative

4.0 REPORT OF THE PRESIDENT

5.0 STAFF/ DIRECTOR REPORT (Discussion)

a) Report including updates, budget, announcements regarding the activities and operations of the Southeast Community Facility (Toye Moses)

6.0 PRESENTATION (Discussion & Action)

Mr. Siri Datta, San Francisco Foliage, President
TOPIC: The Interior Plantscaping Certificate Program/A Joint Educational And Workforce Development Initiative involving tenants of the BayView Hunters Point Greenhouse Tenant's Association, City College of San Francisco Southeast Campus, and the Environmental Horticulture Department of City College

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS FOR FUTURE AGENDA (Discussion & Action)

8.0 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

9.0 **ANNOUNCEMENTS** (Discussion Only)

10 **ADJOURNMENT**

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The Southeast Community Facility Commission meets next on **Thursday, August 13, 2009.**

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For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Willie B. Kennedy
President
Louise C. Jones
Vice President
Bobbrie Brown
Commissioner
Kenneth Sampson
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

Gavin Newsom, Mayor

Toye Moses,
Executive Director

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, JULY 22, 2009 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

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7/22/09

1.0 CALL TO ORDER

Commission Chair Willie B. Kennedy called the Wednesday, July 22, 2009 meeting to order at 6:07 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:08 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Kennedy, Jones, Churchwell, Chung, Yang
Commissioners Excused:	Brown, Sampson
Staff Present:	Toye Moses, Executive Director Ken Olivencia, Management Assistant Carla Vaughn, Commission Secretary
City Attorney's Office:	John Roddy, Deputy City Attorney

1.2 CONSENT CALENDAR

Commission Chair Willie Kennedy announced the Consent Calendar.

It was moved by Commissioner Churchwell and seconded by Commissioner Jones to accept the minutes of Thursday, July 9, 2009. The minutes were approved.

2.0 PUBLIC COMMENT

Mr. Sam Murray, SFPUC Public Relations Officer, announced the annual fundraiser in support of the Cal Maritime six week summer program for teens from the 94124 area. Mr. Murray thanked the Commissioners for their previous support and invited everyone to the fundraising barbeque luncheon scheduled for July 23 at the plant.

Mr. Murray will return to the next Commission meeting to provide an update on the Digester Task Force project.

Dr. Veronica Hunnicutt, Dean of the Southeast Campus of City College of San Francisco announced an outreach event on August 3rd and invited the Commissioners to participate. The all day event will utilize the Alex Pitcher room and upstairs lobby. Featured performers will be the Senior Steppers as well as an exciting new youth group. New courses have been added in an effort to make the campus a full service campus.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Invitation to a Community Meeting Launching the BayView Hunters Point Historical Resources Survey to Identify Historical Resources
b) Press Release: Mayor Newsom And Levi Strauss & Co. Announce Company's Decision To Remain At Battery St. Headquarters In San Francisco
c) Press Release: Mayor Newsom Provides First Microloan To Latina Owned Small Business as Part Of Local Economic Stimulus Plan
d) Press Release: Mayor Newsom Welcomes Leading Solar Firm, Yingli Green Energy Americas To San Francisco
e) Press Release: Mayor Newsom Announces Five New Biotech Companies Moving To Mission Bay Through New Biotech Initiative
f) Press Release: Mayor Newsom Announces San Francisco Awarded $96 Million In Housing And Infrastructure Funds
g) Invitation: Mayor Gavin Newsom invites you to join him at a reception in honor of Chief Heather Fong
h) Press Release: Mayor Newsom Announces Nearly $9 Million Granted To San Francisco To Prevent Homelessness
i) Press Release: San Francisco Celebrates Second Mission District Sunday Streets This Weekend

j) Press Release: Mayor Newsom Announces Release of San Francisco's First Annual Housing Report
k) Press Release: Mayor Newsom Announces $500,000 For Community Greening Projects
l) Press Release: Mayor Newsom Announces *Art In Storefronts*, A Pilot Program To Reenergize Commercial Corridors Struggling With Storefront Vacancies
m) Press Release: Mayor Gavin Newsom & Supervisor Carmen Chu Announce Availability Of Foreclosure Prevention Funds
n) Press Release: Mayor Gavin Newsom & Supervisor Eric Mar Introduce New Green Financing Program To Fund Energy, Water & Environmental Improvements To S.F. Buildings

Chair Kennedy referred the Commissioners to the Press Release regarding the $500,000 awarded to local greening projects and noted the amount awarded to the Southeast Community Facility Mural Project.

Toye Moses, Executive Director noted the funding was awarded every six months and we hoped to do better next time.

4.0 REPORT OF THE PRESIDENT

Chair Kennedy announced the Facilities Committee would be meeting at 12 p.m. in the conference room to address the issues regarding the E.P. Mills Auditorium.

5.0 STAFF/DIRECTOR REPORT

Toye Moses, Executive Director announced the budget is approved and the work on the security alarm system for the facility is almost completed.

6.0 PRESENTATION

Chair Kennedy introduced Mr. Siri Datta, President, San Francisco Foliage who addressed the Commission on behalf of the Green House Tenants Association regarding an initiative for courses at City College. This joint educational and workforce development initiative involves the BayView Hunter's Point Greenhouse Tenant's Association, City College of San Francisco-Southeast Campus, and the Environmental Horticulture Department of SF City College, with guidance from Dr. Toye Moses, Executive Director of the Southeast Community Facility Commission.

Mr. Datta said the initiative merits the support of the Commission because the BayView Greenhouses are a community resource that can serve the interests of BayView residents who seek a rewarding involvement in horticultural business. The Interior Landscape Training course is an entry point into the world of interior landscaping. Interior Landscape Training has the potential to dramatically expand the mitigation impact of the greenhouse businesses in the BayView.

Interior plantscape businesses sell, install, and maintain interior plants, often guaranteeing the client will be free of liability for plant replacement costs for as long as a maintenance contract is maintained. Technicians provide scheduled maintenance, cleaning, feeding and watering for plant installations in homes and offices on a regular schedule, most often weekly. The vast majority of interior landscape businesses (78%) are small often owned by women 30-50 years old, with annual revenues of $32-215 thousand dollars. Technician's wages begin at $13 per hour. The highest paid technicians earn $20 per hour.

The interior plantscape enterprise may be a good match for BayView residents because it allows flexible work schedules and gradual business development. There are multiple streams of income from sales and service, so businesses can expand in good times and maintain during downturns. The Interior Plantscape industry is easy to enter with low capital and training thresholds.

Interior Landscape Maintenance is conceived as an eight week course with 4 hours of instruction each week. The Certificate Program is offered to students wishing to achieve the competencies of managing, designing, installing, and maintaining interior landscape settings. Course work is designed for students interested in careers in tropical plant sales and brokerage, interior landscape design, installation and management.

Certified Interior Landscape technicians are candidates for positions with any of more than 200 area-wide interior landscape companies. Interior landscape training is also a path to small business ownership. The course will be free of charge to residents of BayView.

Mr. Datta said additional funding was needed and requested the Commission forward a letter of support for funding to the San Francisco Public Utilities Commission.

Dean Hunnicutt added this is a wonderful opportunity to provide entry level training in Interior Landscape occupations. This would be a collaboration between the Southeast Commission, community leaders, City College, the Greenhouse Tenants Association, and the Public Utilities Commission.

Chair Kennedy thanked Mr. Datta for his presentation.

Toye Moses, Executive Director said Mr. Datta was asking the Commission to send a letter to the PUC requesting $3,000 to fill the funding gap. Dr. Moses asked John Roddy, Deputy City Attorney, if the Commission had the power to request funds from SFPUC.

Mr. Roddy said there was no problem with sending a letter to the SFPUC.

Chair Kennedy directed staff to send a letter to the SFPUC requesting additional funding for the Interior Landscape Training course.

Mr. Sam Murray, Public Relations Officer for the SFPUC suggested addressing the letter to Water Pollution Control, which is part of the PUC and since this facility is handled by that part of the agency it would be better to address it to Water Pollution Control and cc the PUC.

7.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS FOR FUTURE AGENDA

None.

8.0 PUBLIC COMMENT

None.

9.0 ANNOUNCEMENTS

Carla Vaughn , Commission Secretary announced Mr. Jimi Harris, Governmental and Public Affairs, PG&E, will come to discuss the power plants at the August 26 Commission meeting. He will bring with him Mr. Deems Padgett, TRC Contractor and Mr. James A. Bryant, President, APRISF.

Chair Kennedy announced a meeting dealing with the transportation at the Shipyard on July 29 at Bret Harte School at 6:00 p.m.

10. ADJOURNMENT

Chair Kennedy adjourned the meeting at 7:42 p.m. in honor of the father of Claude Everhart who passed on Monday, July 20, 2009.

Respectfully submitted,

Carla Vaughn, Commission Secretary

Willie B. Kennedy
President
Louise C. Jones
Vice President
Bobbrie Brown
Commissioner
Kenneth Sampson
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

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8/13/09

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Thursday, August 13, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, July 22, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Letter of Support to Ed Harrington, SFPUC General Manager through Tommy Moala, Assistant General Manager/WWE for Siri Datta, President of SF Foliage regarding Horticulture Program at the Southeast Campus
b) Press Release: Mayor Newsom Announces Grand Re-Opening of Revitalized St. Mary's Playground
c) Statement: Mayor Gavin Newsom's Statement On San Francisco Receiving $16.5 Million From Federal Cops Program To Hire Police Officers
d) Press Release: Mayor Gavin Newsom Proposes United Nations Global Warming Center At San Francisco's Hunters Point Shipyard
e) Statement: Mayor Gavin Newsom's Statement On The Passing Of Jamie Xelowski, RN, PHN
f) Press Release: Mayor Newsom Signs Balanced Budget That Preserves Jobs For Firefighters, Police, Teachers, And Nurses

g) Press Release: San Francisco Kicks Off The First Of Two Sunday Streets Along The Great Highway Route This Weekend

4.0 **PRESENTATION** (Discussion)

Mr. Samuel Murray, SFPUC Public Relations Officer
TOPIC: Update On The Digester Task Force

5.0 **REPORT OF THE PRESIDENT**

6.0 **FACILITIES AD-HOC COMMITTEE REPORT** (Discussion & Action)

a) Rules and Regulations update on social events & repasts – recommendation to maintain current decision not to allow repasts (Chair Commissioner Kennedy)

b) Recommendation of the Facilities Committee to the Full Commission to revisit the E.P. Mills Tenant Issue in six weeks (Chair Commissioner Kennedy)

7.0 **STAFF/DIRECTOR REPORT** (Discussion & Action)

Report including updates, budget, announcements regarding the newly installed high definition security cameras, remodeling of the lobby area, activities and operations of the Southeast Community Facility (Toye Moses)

8.0 **NEW BUSINESS** (Discussion & Action)

Resolution to support Mayor Newsom's Initiative proposing the United Nations Global Warming Center at San Francisco's Hunters Point Shipyard.

9.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS FOR FUTURE AGENDA** (Discussion & Action)

10 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

11 **ANNOUNCEMENTS** (Discussion Only)

12 **ADJOURNMENT**

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The Southeast Community Facility Commission meets next on **Wednesday, August 26, 2009.**

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SOUTHEAST COMMUNITY FACILITY COMMISSION
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Commissioner
Helen Yang
Commissioner

Toye Moses,
Executive Director

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, AUGUST 13, 2009 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission Chair Willie B. Kennedy called the Thursday, August 13, 2009 meeting to order at 6:04 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:05 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Kennedy, Brown, Sampson, Churchwell, Chung, Yang
Commissioners Excused:	Jones
Staff Present:	Toye Moses, Executive Director Ken Olivencia, Management Assistant Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Commission Chair Willie Kennedy announced the Consent Calendar.

It was moved by Commissioner Churchwell and seconded by Commissioner Brown to accept the minutes of Wednesday, July 22, 2009. The minutes were approved.

2.0 PUBLIC COMMENT

Mr. Sam Murray, SFPUC Public Relations Officer, announced the Garden Project, San Francisco Public Utilities Commission, the Sheriff's Department, and the Housing Authority helped to put together the Earth Steward Summer Trainee Program. The first graduation is scheduled for August 21 and the Commissioners are invited to attend. Mr. Murray also announced a golf tournament to be held at Hiddenbrooke Golf Club in October.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Letter of Support to Ed Harrington, SFPUC General Manager through Tommy Moala, Assistant General Manager/WWE for Siri Datta, President of SF Foliage regarding the Horticulture Program at the Southeast Campus
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d) Press Release: Mayor Gavin Newsom Proposes United Nations Global Warming Center At San Francisco's Hunters Point Shipyard
e) Statement: Mayor Gavin Newsom's Statement On The Passing Of Jamie Xelowski, RN, PHN
f) Press Release: Mayor Newsom Signs Balanced Budget That Preserves Jobs For Firefighters, Police, Teachers, And Nurses
g) Press Release: San Francisco Kicks Off The First Of Two Sunday Street Along The Great Highway Route This Weekend
h) Statement: Mayor Gavin Newsom's Statement On The Passing of Eunice Kennedy Shriver
i) Press Release: Mayor Newsom Hails Sale of $425 Million in SFPUC Revenue Bonds to Fund Water System Seismic Upgrades, Improvements
j) Press Release: Mayor Newsom Creates 1,000 Jobs For Unemployed San Franciscans Using Federal Stimulus Resources

4.0 PRESENTATION

Mr. Sam Murray, San Francisco Public Utilities Commission (SFPUC), Director of Outreach for the Southeast Sector, thanked Commissioners Brown and Yang for serving on the Digester Task Force Committee. Mr. Murray introduced Tyrone Jue, Greg Mayer, and Bonnie Jones from the SFPUC and thanked them for attending the meeting.

Bonnie Jones addressed the Commission and said the SFPUC had been meeting with the Digester Task Force monthly since February. She provided a handout of the San Francisco Sewer System Master Plan. Seventeen sites were evaluated for locating a new biosolids center that would replace the aging sludge handling facility now located at the Southeast Water Pollution Control Plant (SEP). The handout provides the basic criteria of acres needed. Seven to ten acres are suggested for relocating the digester. A set-aside of 5 acres is recommended for future use to take biosolids to the next level of continued re-use.

Ms. Jones provided a site selection summary. Out of seventeen evaluated sites four were recommended as follows:

Site 1) Caltrans, Asphalt Plant Lot, Southside SEP
Site 2) Central Shops, Asphalt Plant Lot, Southside SEP
Site 3) Caltrans, Parcels A&B, and BFS, Southside SEP
Site 4) Pier 94 Backlands, Southside SEP

In closing, Ms. Jones said in October a more detailed look will be taken at these four site alternatives.

Chair Kennedy thanked Ms. Jones for the report.

Mr. Sam Murray thanked the Commission and said any future questions could be directed to him. He provided the following website to access more information. WWW.sfwater.org

5.0 REPORT OF THE PRESIDENT

N/A

6.0 FACILITIES AD-HOC COMMITTEE REPORT

Chair Kennedy provided a summary of the July 23 Facilities Committee Meeting attended by representatives from the Department of Human Services, Real Estate, City Attorney's Office, (Commissioners) Committee members, and Southeast Community Facility Commission (SECFC) staff.

The following issues were discussed:

a) New tenants on premises without prior knowledge of the Commission.
b) Cleanliness of the common space.

c) Use of the E.P. Mills Auditorium for the community.
d) Find a way to share the auditorium without confusion with regard to co-mingling issues.

The prior decision to discontinue repasts was upheld. Representatives from the city's Real Estate Department suggested the possibility of providing a new space for both parties.

The Committee decided to allow both parties to remain and revisit the issue in six weeks.

Commissioner Sampson said the co-mingling issues should be worked out amicably between the parties.

Commissioner Chung requested a tour of the property.

7.0 STAFF/DIRECTOR REPORT

Toye Moses, Executive Director of the Southeast Community Facility Commission (SECFC) reported the budget process for 2010/2011 was beginning and the Mayor indicated there would be no increases in the upcoming budget.

Ken Olivencia, Management Assistant (SECFC) reported working closely with the Mayor's office on the City College lobby and fifth floor renovations to accommodate the Gateway to College Program. Mr. Olivencia reported computers would be provided to access the One Stop Program, City College scheduling, and other Department of Human Services programs. New furniture, recycling containers, and a fresh paint job added to the facility facelift. The work was completed by the SFPUC crew in 6 days. Mr. Olivencia applauded the department for their remarkable work.

On August 31st a press conference will launch the Gateway to College Program. The actual classes start on August 17.

Commissioner Churchwell had questions regarding the funding for the program.

Director Moses advised the funding was facilitated by the Bill and Melinda Gates Foundation and he encouraged the Commissioners to be available for the press conference with the Mayor and other community leaders.

Ken Olivencia reported the high definition cameras have been installed for the purpose of monitoring activities in the parking lot.

8.0 NEW BUSINESS

Chair Kennedy, on behalf of the Commission, asked that a resolution be prepared supporting the United Nations Global Compact Center designated for the Hunter's Point Shipyard.

The Facilities Committee will meet and review the City College lease and make recommendations to the full Commission and then to the SFPUC for final approval.

A meet and greet invitation will be extended to George Gascón, the new SF Police Chief.

An invitation will be extended to Dwayne Jones, Mayor's office and City College/Southeast Dean Veronica Hunnicutt to provide an update on the Gateway To College Program.

It was moved by Commissioner Sampson and seconded by Commissioner Brown to direct staff to prepare a resolution for Commission approval supporting the Mayor's initiative to bring the United Nations Global Compact Center to the Hunter's Point Shipyard. The motion was carried.

9.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS FOR FUTURE AGENDA

None.

10 PUBLIC COMMENT

None.

11 ANNOUNCEMENTS

Carla Vaughn, Commission Secretary announced notification was received from the Public Utilities Commission that the new date of their previously scheduled regular Commission meeting to be held in the Alex Pitcher Community Room would be October 13th at 4:00 p.m.

Mr. Henry Alvarez, III, Director San Francisco Housing Authority will address the Commission in September.

Mr. Jimi Harris, Governmental Relations and Public Affairs, Pacific Gas and Electric Company will address the Commission at the next meeting scheduled for August 26. Mr. Deems Padgett, TRC Contractor, and Mr. James A. Bryant, President, APRISF will also be a part of Mr. Harris' presentation which will provide an update on the dismantling of the power plants located in the BayView.

12 ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Carla Vaughn, Commission Secretary

Willie B. Kennedy
President
Louise C. Jones
Vice President
Bobbrie Brown
Commissioner
Kenneth Sampson
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, August 26, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

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8/26/09

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Thursday, August 13, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Invitation To The New SFPD Chief of Police, George Gascon To Get Acquainted With The Southeast Community
b) Invitation To Dwayne Jones And Dean Hunnicutt To Provide An Update To The Commission On The New Gateway To College Program
c) Statement: Mayor Gavin Newsom's Statement On Bart Strike
d) Press Release: SFMTA Mobilizes Transit, Traffic and Parking Resources in Preparation for Potential BART Strike
e) Invitation to attend the swearing-in of George Gascon as Chief of the San Francisco Police Department on Friday, August 21, 2009
f) Media Advisory: AFL-CIO President Joins Local and State Labor Leaders to Laud San Francisco's Health Care System, Tout Need for National Public Option

4.0 **PRESENTATION** (Discussion)

Mr. Jimi Harris, Governmental Relations and Public Affairs, Pacific Gas and Electric Company
TOPIC: The Dismantling of the BayView Hunter's Point Power Plants

5.0 **REPORT OF THE PRESIDENT**

6.0 **PUBLIC SAFETY AND OUTREACH AD-HOC COMMITTEE REPORT**
(Discussion & Action) (Commissioner Sampson)

7.0 **STAFF/DIRECTOR REPORT** (Discussion & Action)

Report to include updates, budget, and announcements regarding the high dust cleaning, painting HeadStart, cleaning of the Alex Pitcher Room, activities and operations of the Southeast Community Facility.

8.0 **NEW BUSINESS** (Discussion & Action)

Resolution to support Mayor Newsom's Initiative proposing the United Nations Global Warming Center at San Francisco's Hunters Point Shipyard.

9.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS FOR FUTURE AGENDA**
(Discussion & Action)

10 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

11 **ANNOUNCEMENTS** (Discussion Only)

12 **ADJOURNMENT**

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on **Thursday, September 10, 2009.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Willie B. Kennedy
President
Louise C. Jones
Vice President
Bobbrie Brown
Commissioner
Kenneth Sampson
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

Toye Moses,
Executive Director

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, AUGUST 26, 2009 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

2
2
/26/09

1.0 CALL TO ORDER

Commission Chair Willie B. Kennedy called the Wednesday, August 26, 2009 meeting to order at 6:13 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:15 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Kennedy, Jones, Brown, Sampson, Yang
Commissioners Excused:	Churchwell, Chung
Staff Present:	Toye Moses, Executive Director Ken Olivencia, Management Assistant Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Commission Chair Willie Kennedy announced the Consent Calendar.

It was moved by Commissioner Jones and seconded by Commissioner Brown to accept the minutes of Thursday, August 13, 2009. The minutes were approved.

2.0 PUBLIC COMMENT

Mr. Sam Murray, Director of Outreach for the Southeast SFPUC, introduced Mr. James Sparks a graduate of the 9910 program who was recently hired as a stationary engineer working in Millbrae. Mr. Sparks is a graduate of Clark-Atlanta University.

Mr. Sparks thanked the Commission and said he was looking forward to starting his career.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Invitation To The New SFPD Chief of Police, George Gascón To Get Acquainted With The Southeast Community
b) Invitation To Dwayne Jones And Dean Hunnicutt To Provide An Update To The Commission On The New Gateway To College Program
c) Statement: Mayor Gavin Newsom's Statement On Bart Strike
d) Press Release: SFMTA Mobilizes Transit, Traffic and Parking Resources in Preparation for Potential BART Strike
e) Invitation to attend the swearing-in of George Gascón as Chief of the San Francisco Police Department on Friday, August 21, 2009
f) Media Advisory: AFL-CIO President Joins Local and State Labor Leaders to Laud San Francisco's Health Care System, Tout Need for National Public Option
g) Press Release: Mayor Newsom Launches Datasf.org To Improve Access To City Data
h) Press Release: Mayor Newsom Meets With Felipe Calderon Hinojosa, President Of The United States Of Mexico At Los Pinos
i) Press Release: Mayor Newsom Meets With Mayor Ebrard Of Mexico City, Made "Honorary Distinguished Citizen Of Mexico City
j) Statement: Mayor Gavin Newsom's Statement On The Passing Of Senator Ted Kennedy
k) Press Release: Mayor Newsom Announces SFPUC "Watershed Stewardship" Grants To Fund SF Neighborhood Greening Projects

4.0 PRESENTATION

Chair Kennedy introduced Jimi Harris from Pacific Gas and Electric Company who provided an update on the dismantling of the power plants in the BayView.

Mr. Harris introduced the project manager from PG&E, Fred Flint, Deems Padgett representing TRC the prime contractor on the dismantling project, Alan Louie, TRC project manager, and Mr. James Bryant, President of the A. Philip Randolph Institute and his son, Joseph.

Mr. Deems Padgett, TRC project manager, discussed where PG&E was going and the milestones reached thus far. He provided an overview of the last three years of the project. On May 23rd , 2006 PG&E hosted a closure ceremony at the plant. TRC mobilized a week later to begin the work. There was a strong commitment to the local community to try and hire as much from BayView Hunter's Point as possible. There has been from 30 – 50% involvement from the local community.

PG&E worked closely with the Mayor's office and Sophie Maxwell to do a press conference in December to commemorate the closing of the plant. Two years later in December 2008 the plant is flat-lined. The above grade demolition is completed and the sub-surface demolition has started.

Regarding regulatory oversight there are a lot of regulators involved.

James Bryant provided insight into the Community First Project which was designed to make sure there was community involvement in the dismantling process. During the project quarterly newsletters were provided to the community.

Several Commissioners had questions regarding the 30% participation of BayView residents and wanted to know if the numbers would be increasing anytime soon.

Mr. Bryant said the power plant was dismantled so there would be other projects but the numbers would not be the same in the future, however it might be more appropriate for PG&E or TRC to address the question.

Jimi Harris responded saying the scope of work had changed. The lion's share of work was completed with the demolition of the power plants and the entire project is scheduled to be completed by 2010.

Toye Moses, Executive Director of the Southeast Community Facility Commission said members of the community had questions regarding what would replace the power plants.

Jimi Harris said the Redevelopment Agency was rezoning the entire area and based on that a determination would be made as to how the site would be used.

Chair Kennedy and Commissioner Brown had questions regarding the clean up of the area.

Mr. Harris said it would take 2 to 5 years for the clean up depending on how the city zoned the area.

Commissioner Sampson had a question regarding how to access information regarding the toxins that were removed from the area.

Mr. Padgett responded flyers would be provided to the community following the report from the Department of Toxic Substances Control.

Director Moses had questions regarding the safety of workers from the 94124 area who had no prior experience working with toxic materials.

Deems Padgett and James Bryant spoke to the safety efforts and said this project set the standard for the safety of its workers.

Tony Caruso, a citizen, had questions regarding an accident that occurred a year and a half ago at PG@E.

Deems Padgett and James Bryant responded that Cal OSHA and the DA's office completed their investigations and determined it was an accident. There were no violations and no citations.

Chair Kennedy thanked Mr. Harris and his team for their presentation.

5.0 REPORT OF THE PRESIDENT

Chair Kennedy had comments regarding the attendance of the Commissioners and encouraged them to continue to attend and to please call if they were unable to attend.

6.0 PUBLIC SAFETY AND OUTREACH AD-HOC COMMITTEE REPORT

Commissioner Sampson, Chair of the Public Safety and Outreach Ad-Hoc Committee provided a summary of the August 21 meeting. The main discussion focused on how the Southeast Community Facility Commission can engage the general public and expand meeting attendance.

There was discussion and an exchange of ideas on how members of the BayView-Hunter's Point can interact with the Commission.

Commissioner Jones suggested contacting the school principals and felt providing a presentation during Back-To-School Nights would be effective. Commissioner Jones also recommended direct contact with the neighborhood.

Dr. Moses suggested an outreach campaign that would engage the neighborhood churches. Heidi Hardin suggested SECF should make a presentation to the Rotary Club during its meetings.

The following action plans were discussed:

a) Exploring off site locations for SECF Commission meetings.
b) Seeking assistance from City Attorney Dennis Herrera regarding 501 © 3 signage.
c) TV coverage of future SECF Commission meetings.
d) A breakfast meeting with pastors whose places of worship are located inside BayView-Hunter's Point.
e) Continuing to invite important/prominent city leaders to attend future Commission meetings.
f) A recommendation for the outreach Chair to be the point person to work with Heidi Hardin on her outreach efforts.

7.0 STAFF/DIRECTOR REPORT

Toye Moses, Executive Director of the Southeast Community Facility Commission (SECFC) briefed the Commissioners on the budget process for 2010/2011.

Director Moses thanked Sam Murray and Greg Mayer for their help with processing requests through the PUC.

Director Moses thanked staffer Ken Olivencia for his efforts and Mr. Olivencia provided a report on the Gateway To College Program and the assistance SECFC provided to Dwayne Jones to prepare for the press conference to be held at the college on Friday. New computers were installed in the college and at the One Stop office to allow students to access services.

During the process of construction for the Gateway To College Program Mr. Olivencia noticed there were issues regarding the HeadStart Program and notified Health and Safety at SFPUC, who responded immediately and brought experts in to address the issues that were found.

Sam Murray, SFPUC, said some things were not accurate during construction so the project was immediately shut down. SFPUC is making sure the project runs smoothly and expects the project to be finished in two to three weeks.

Janet Ng has been asked to oversee the project. The playground will be cleaned up and it will be done right. The inside of HeadStart is clean and available for classes to start, however the playground is not yet available. SFPUC has cleaned up the neighborhood park and made it accessible for the children to play until their playground is available.

Sam Murray introduced Janet Ng and Boon Lim from SFPUC who are available to make sure the project is properly completed.

Greg Mayer, Operations Manager, SFPUC, said the projects were being closely observed and new equipment was being provided to improve the facility as it was aging.

Sam Murray estimated three weeks to be the time period for the project completion and apologized on behalf of the SFPUC for the project not being completed thus far.

Director Moses thanked his staff, Ken Olivencia, Management Assistant, Carla Vaughn, Commission Secretary, and Cheryl Berne' Adams, Senior Clerk for their hard work and commitment.

Sam Murray announced the Health Department would attend the next Digester meeting on Wednesday, September 3rd and he invited the Commissioners to attend.

Director Moses thanked the Commissioners and especially Chair Kennedy for all of the support that is given.

Director Moses announced the Deputy City Attorney John Roddy, was not available at today's meeting due to a personal emergency.

8.0 NEW BUSINESS

Chair Kennedy announced a resolution to support Mayor Newsom's Initiative proposing the United Nations Global Warming Center at San Francisco's Hunters Point Shipyard. The resolution was read by the Commission Secretary. Commissioner Jones moved to accept the resolution. Commissioner Sampson seconded the motion. The resolution was accepted.

9.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS FOR FUTURE AGENDA

Director Moses said at the direction of the Commission staff had invited Dwayne Jones and Dean Hunnicutt to brief the Commission regarding the Gateway to College Program, and were awaiting their response.

Commissioner Brown requested a presentation from Rhonda Simmons and Cedric Jackson of "One Stop" the city program that facilitates a variety of services for the community.

10 PUBLIC COMMENT

None.

11 ANNOUNCEMENTS

None.

12 ADJOURNMENT

The meeting was adjourned in the memory of Burl Toler and Senator Ted Kennedy at 7:30 p.m.

Respectfully submitted,

Carla Vaughn, Commission Secretary

Willie B. Kennedy
President
Louise C. Jones
Vice President
Bobbrie Brown
Commissioner
Kenneth Sampson
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, September 10, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, August 26, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Invitation To Rhonda Simmons and Cedric Jackson from "One Stop" To Address The Commission
b) Thank You Letter to Jimi Harris, Governmental and Public Affairs, Pacific Gas And Electric
c) Press Release: Mayor Newsom Announces Bond Rating Agencies Find San Francisco's Credit To Be Strong And Economy Sound
d) Press Release: Mayor Newsom And SFMTA Announce Record Muni Annual On-Time Performance
e) Press Release: Mayor Newsom Applauds Second Annual Outside Lands Music Festival As A Cultural Sensation And Economic Stimulus For This City
f) Press Release: Mayor Newsom Encourages Public To Use Transit Alternatives During Bay Bridge Closure

4.0 **PRESENTATION** (Discussion)

Mr. Dwayne Jones, Director, Communities of Opportunity
TOPIC: Update on the Gateway To College Program

5.0 **REPORT OF THE PRESIDENT**

6.0 **STAFF/DIRECTOR REPORT** (Discussion & Action)

Report to include updates on HVAC maintenance for main coils. Major duct work maintenance and cleaning at SECFC.

7.0 **NEW BUSINESS** (Discussion & Action)

8.0 **INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS FOR FUTURE AGENDA** (Discussion & Action)

9.0 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

10 **ANNOUNCEMENTS** (Discussion Only)

11 **ADJOURNMENT**

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The Southeast Community Facility Commission meets next on **Wednesday, September 23, 2009.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Willie B. Kennedy
President
Louise C. Jones
Vice President
Bobbrie Brown
Commissioner
Kenneth Sampson
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

Gavin Newsom, Mayor

Toye Moses,
Executive Director

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APPROVED
MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, SEPTEMBER 10, 2009 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission Chair Willie B. Kennedy called the Thursday, September 10, 2009 meeting to order at 6:12 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:13 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Kennedy, Jones, Brown, Churchwell, Chung, Yang
Commissioners Excused:	Sampson
Staff Present:	Toye Moses, Executive Director Ken Olivencia, Management Assistant Carla Vaughn, Commission Secretary Cheryl Bernà Adams, Senior Clerk Typist

1.2 CONSENT CALENDAR

Commission Chair Willie Kennedy announced the Consent Calendar.

It was moved by Commissioner Brown and seconded by Commissioner Churchwell to accept the minutes of Wednesday, August 26, 2009. The minutes were approved.

2.0 PUBLIC COMMENT

Mr. Sam Murray, Director of Outreach for the Southeast Sector of the SFPUC, said the painting of the HeadStart gate would soon be over and a final report would be available soon. Mr. Murray also reported there were problems at the channel pump station and because of the problems the chemicals normally used would not be put in and there was a possibility there would be an odor at the plant. He said he would contact Executive Director Moses in the event this occurred.

Greg Mayer, Operations Manager, SFPUC, Wastewater Enterprise, offered more details. The department is between contracts for chemical supplies. One of the vendors has applied for a patent and they are asking for a residual. In the meantime the department is looking for the extension of a blanket purchase order and that has not occurred yet. Another part of the problem is that the department is limited in the way odor control chemicals can be used. He invited the Commission to contact the plant at 648.6882 extension 1300 if there should be any complaints or issues.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Invitation To Rhonda Simmons and Cedric Jackson from “One Stop” To Address The Commission
b) Thank you Letter To Jimi Harris, Governmental And Public Affairs, Pacific Gas And Electric
c) Press Release: Mayor Newsom Announces Bond Rating Agencies Find San Francisco’s Credit To be Strong And Economy Sound
d) Press Release: Mayor Newsom And SFMTA Announce Record Muni Annual On-Time Performance
e) Press Release: Mayor Newsom Applauds Second Annual Outside Lands Music Festival As A Cultural Sensation And Economic Stimulus For This City
f) Press Release: Mayor Newsom Encourages Public To Use Transit Alternatives During Bay Bridge Closure
g) Press Release: Mayor Newsom Announces Free H1N1 Shots To Protect San Franciscans During The Upcoming Flu Season
h) Press Release: Mayor Newsom Lauds Second Round Sale of SFPUC Revenue Bonds Yielding $434 Million To Fund Water System Seismic Upgrades, Improvements

i) Press Release: Mayor Gavin Newsom Adds $25,000 To Hasanni Campbell Reward
j) Statement: Mayor Gavin Newsom's Statement On The Stabbing Of 11-Year Old Hatin Mansouri
k) Press Release: Mayor Newsom Announces Sunday Streets Becomes Permanent Program
l) Press Release: Mayor Gavin Newsom In Washington To Support President Obama's Call For Health Care Reform
m) Executive Directive: Hepatitis B Prevention

4.0 PRESENTATION

Chair Kennedy introduced Mr. Dwayne Jones, Mayor's Office, Director of Communities of Opportunity.

Mr. Jones provided and update on the Gateway To College program which allows students that have dropped out of high school to reengage to complete their academic career. Many of the rules are changing particularly within some things that have happened historically, such as, the unions past practice of accepting GED's. This will be changing soon. With these changes it is important to make sure our young people receive their high school diplomas. This particular program also allows students to earn credits towards their AA degree at the same time.

The program is funded by the Gates Foundation. About six to eight months ago a team of City, City College, SF School District, and students partnered and traveled to Portland to see the model in operation. This is a national model that the Gates Foundation is funding all over the country and now we are a part of that national network. This program has 54 students enrolled and they are an amazing group of young people that disconnected from school for a variety of reasons. Many had to provide income support to their households and some had children early. These weren't all students who were just simply bad in school. This program gives them an opportunity to reengage and get their academic career and their professional lives back on track. The Gateway To College program is only one piece of the puzzle. Dean Hunnicutt and Chancellor Griffin have done some amazing things to reactivate this campus.

Mr. Jones invited Dean Hunnicutt to talk about the laundry list of things done to reactivate the campus. Mr. Jones said in terms of the Dean's and the Chancellor's leadership, he was most proud of the significant increase in the campus population to over 400 students.

All of this great effort and these great programs come on the heels of enormous cuts to the City College funding avenues both from the State and Federal government. In spite of those obstacles resources were made available to reestablish the Southeast Campus as a priority for the City and City College.

Mr. Jones asked the Commission to support the programs and acknowledged there would be more traffic on campus and with more traffic comes some tension around previously unresolved issues. He asked everyone to be mindful that everything possible was being done to accommodate everyone in the building, but it was necessary to make sure every single space was maximized for the benefit of the larger community. He noted there might be some obstacles along the way however, everything was being done in the spirit of broad partnership and the experience was fantastic thus far.

Dean Hunnicutt thanked the Commission for their support and for the opportunity to co-present with Mr. Jones and said it was a new day at the Southeast Campus. She thanked Mr. Jones and noted the improvements on campus which were expedited by support from the Mayor's office and Chancellor Griffin. The Chancellor added new courses and the classes are impacted. English, math, and some specialty classes are all filled. The campus is experiencing real growth.

Dean Hunnicutt invited the Commissioners to contact her in room #200 if they would like to provide suggestions for evening courses that would help make the Southeast campus a full service campus. She noted that green programming was being added to the course list.

In closing, Dean Hunnicutt thanked the Mayor, Dwayne Jones, and the Commissioners for their support. She also thanked Commission Chair Willie B. Kennedy and Executive Director Toye Moses for attending the press conference.

Dwayne Jones thanked Executive Director Toye Moses and the SECFC staff along with the Public Utilities Commission for the work that was done. He noted the participation of the PUC was unprecedented and the work was completed in an incredible short time frame. PUC made sure the manpower was available to complete the project in record time. This was all done so the program would be successful because that is what this is all about.

Commission Chair Kennedy thanked Mr. Jones for continuing to support this community. She noted that many in his position forget this community but he did not forget and he does all he can to bring as much as he can into the community.

Commissioner Churchwell requested a copy of the curriculum and Dean Hunnicutt offered to provide a copy of the day classes. She advised the evening classes were in the process of being added and said she would be happy to provide a list.

Commissioner Churchwell thanked Mr. Jones for his comments regarding why some young people drop out of school. The Commissioner said he was glad the research had been done.

Dean Hunnicutt added the program was not easy to develop because people had to be hand picked who understand the young people and their needs.

Commissioner Chung requested the current schedule and Dean Hunnicutt said she would provide one.

Executive Director Toye Moses thanked Mr. Jones and Dean Hunnicutt and asked the Dean if Gateway To College was a part of the Student Counsel.

Dean Hunnicutt responded that she was in contact with Laurie Scalari, Associate Dean working with the Gateway To College program, and the associated student counsel is forming again. There is an advisor who will be working with the Student Counsel. The counsel will work with the young people and sponsor activities. The hoped for outcome would be that City College students would mentor the Gateway To College program students.

Dean Hunnicutt said there was a need to reactivate the Advisory Board to advocate for the college and the community. Dean Hunnicutt announced Shirley Jones, community activist, had agreed to be on the Southeast Advisory Board and she thanked Dr. Moses for reminding her that perhaps there was a need to revitalize that particular Board. The Dean invited anyone interested in serving on the Board to contact the Dean directly, or Dr. Toye Moses.

Commissioner Jones thanked Dean Hunnicutt and everyone involved in getting the young people back in school. The Commissioner had a question related to staffing. She asked if there were challenges getting the qualified staff needed to work with the young people.

Dean Hunnicutt said the staff had to be hand picked to provide people that understand the students, have compassion, are no nonsense and can tell the students "You will achieve".

Ms. Espanola Jackson, community activist, had comments regarding students in the SFUSD who were mostly placed in special education classes. She referenced a literacy program that previously had been successful. She announced she was returning to the community and would be available to attend more meetings. Also, Ms. Jackson said an asthma resource center would be opening at 4909 Third Street.

5.0 REPORT OF THE PRESIDENT

Chair Kennedy reported the BayView Opera House would be holding afterschool programs for children in the community to provide a safe and positive outlet for them. The programs are scheduled to start on September 14th.

Chair Kennedy reminded the Commissioners of the Attendance Policy and the expectations from the community. She provided copies of the By-Laws to the Commission members for their perusal.

6.0 STAFF/DIRECTOR REPORT

Executive Director Toye Moses reported the budget is still in progress. The base budget is being prepared for submission to PUC/WWE.

A meeting is scheduled for September 23rd with Dwayne Jones, Dean Hunnicutt, Chancellor Griffin, and Jim Buick, Deputy Director, Human Services Agency regarding security issues.

Ken Olivencia report staff was working closely with the SFPUC Health and Safety, as well as other tradesmen to complete the work on the HeadStart fence and to make sure the area is clean and safe for the tenants. The project should be completed by September 23rd and the painting should be completed in 72 hours. In total the entire project should be completed within ten to fifteen days.

Espanola Jackson suggested the Commission request additional security for the campus. She said it was the City's responsibility to make sure the campus was safe.

7.0 NEW BUSINESS

None.

8.0 INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS FOR FUTURE AGENDA

None.

9.0 PUBLIC COMMENT

Sam Murray invited everyone to attend the Big Blue Bucket event on September 26th. This Eco-Fair will provide information regarding recycling cooking oil, safe disposal of unused medicine, installation of rain barrels, free compost for gardening, 50% discounts on solar panel installations, water conservation tips, and resources on how to keep your home and family safe in an emergency such as an earthquake.

10 ANNOUNCEMENTS

Chair Kennedy announced the BayView Merchants Association will be sponsoring the African Marketplace Festival titled "Embracing Our Heritage" on Saturday, September 12th from 11 am to 6 pm and Sunday, September 13th from 11am to 6:30 pm.

Chair Kennedy announced the Citizen Advisory Committee was still meeting regarding the Shipyard and she invited everyone to attend because the planning for the second phase was beginning.

Carla Vaughn, Commission Secretary announced Henry Alvarez, III, Director San Francisco Housing Authority will provide a presentation to the Commission at the September 23rd meeting.

Ms. Espanola Jackson had comments regarding the BayView Opera House and the fact that Danny Glover honed his acting skills there. She suggested an invitation be provided to Mr. Glover to attend the opening of the acting classes at the BayView Opera House.

Chair Kennedy mentioned Terri Vaughn, a successful Hollywood actress who is also a product of the BayView community and continues to lend her support to the community.

11 ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Carla Vaughn, Commission Secretary

Willie B. Kennedy
President
Louise C. Jones
Vice President
Bobbrie Brown
Commissioner
Kenneth Sampson
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, September 23, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Thursday, September 10, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion)

a) Press Release: Mayor Newsom Announces Pilot Program To Improve Transit And Pedestrian Conditions On Market Street
b) Press Release: Mayor Newsom Announces SFO's Terminal 2 Reaches Construction Milestone As Last I-Beam Installed
c) Memorandum: Mandatory Harassment Prevention Training
d) Press Release: Mayor Newsom Welcomes Fotowatio, One Of The World's Largest Independent Solar Power Producers, To San Francisco

4.0 PRESENTATION (Discussion)

Mr. Henry Alvarez, III, Executive Director, San Francisco Housing Authority
TOPIC: His Vision/Goals & Future Direction for Bayview Hunters Point Community

5.0 **REPORT OF THE PRESIDENT: (Discussion)**

Meeting with the George Carver School Parents Teachers Association (PTA)

6.0 **FACILITY & ECONOMIC DEVELOPMENT COMMITTEE REPORT**
(Chair Kennedy)

a) City College of San Francisco/Southeast Campus 5 year Lease Renewal (L3850A) and its sub-tenants Leases. "Review and Recommendation to the full Commission" (Action)

b) Update: Use of E.P. Mills Auditorium at 100 Whitney Young Circle between tenants, Community Organization and government agencies

7.0 **HEALTH & HOUSING COMMITTEE REPORT** (Discussion)
(Committee Chair Commissioner Jones)

Plans for the 2010 Health Fair

8.0 **STAFF/DIRECTOR REPORT** (Discussion)

Report to include updates on: 2010/11base budget for 2010/11 fiscal year, high dust cleaning, and painting of the HeadStart playing ground as well as activities/operations of the Southeast Community Facility.

9.0 **SAN FRANCISCO PUBLIC UTIILTIES COMMISSION STAFF REPORT & UPDATES**

10 **NEW BUSINESS REQUESTS** for Future Agenda Items. **(Discussion Item)**
(This item is to allow Commissioners to introduce agenda items for future consideration).

11 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the Agenda that are within the jurisdiction of the Southeast Community Facility Commission.

12 **ANNOUNCEMENTS** (Discussion Only)

13 **ADJOURNMENT**

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, and San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on **Thursday, October 8, 2009.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

Know Your Rights Under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

The ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices.

For more information on your rights under the SUNSHINE ORDINANCE or to report a violation of the ordinance, contact: the **SUNSHINE ORDINANCE TASK FORCE**, Attn: Frank Darby, Administrator, City Hall, **Room 409, #1 Dr. Carlton B. Goodlett Place,** San Francisco, CA 94102-4683, Office: **(415) 554-7724**/Fax: **(415) 554-7854**/E-mail: **Frank.Darby@sfgov.org**.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us.

DISABILITY ACCESS INFORMATION

1. Sign language interpreters will be available upon request. Please contact Toye Moses at (415) 821-1534 at least 48 hours prior to the meeting.

2. Minutes of meetings are available in large print, audiotape form, and/or readers upon request.

3. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

4. Commission meetings are held at 1800 Oakdale Avenue, in the Alex L. Pitcher Community Meeting Room. The closet BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy.

5. There is accessible parking available in the Southeast Community Facility parking lot. There is ample off-street parking on Phelps and Oakdale Streets.

6. Accessible integrated seating for persons with disabilities (including those using wheelchairs) will be available.

7. A sound enhancement system will be available at the meeting upon request. Please call the Commission Secretary at 821-1534 at least one week prior to the meeting.

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MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, SEPTEMBER 23, 2009 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

1.0 CALL TO ORDER

Commission Vice-Chair Louise C. Jones called the Wednesday, September 23, 2009 meeting to order at 6:03 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Jones read the Sunshine Ordinance.

1.1 ROLL CALL

6:05 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Jones, Brown, Sampson, Churchwell, Yang
Commissioners Excused:	Kennedy, Chung
Staff Present:	Toye Moses, Executive Director Ken Olivencia, Management Assistant Carla Vaughn, Commission Secretary

1.2 CONSENT CALENDAR

Commission Vice-Chair Louise C. Jones announced the Consent Calendar.

It was moved by Commissioner Churchwell and seconded by Commissioner Sampson to accept the minutes of Thursday, September 10, 2009. The minutes were approved.

2.0 PUBLIC COMMENT

Mr. Al Yates, Vice-President Student Association, Southeast Campus, City College of San Francisco reported the campus was closed through the summer due to budget cuts. However, when the fall semester started a popular computer repair class was eliminated without notice. Also, a neighboring fashion and design class was moved to the Evans Campus without notice to the students. The student association contacted Chancellor Griffin to express their concern. There has been no response from the Chancellor's office, the Board of Trustee's or the Facilities Commission.

Director Moses suggested the item be calendared for the next commission meeting.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

a) Press Release: Mayor Newsom Announces Pilot Program To Improve Transit And Pedestrian Conditions On Market Street
b) Press Release: Mayor Newsom Announces SFO's Terminal 2 Reaches Construction Milestone As Last I-Beam Installed
c) Memorandum: Mandatory Harassment Prevention Training
d) Press Release: Mayor Newsom Welcomes Fotowatio, One Of The World's Largest Independent Solar Power Producers, To San Francisco
e) Press Release: Mayor Gavin Newsom And Jennifer Seibel Newsom Celebrate Birth Of Baby Daughter
f) Mayor Gavin Newsom and the Filipino American community request the pleasure of your company at the Filipino American History Month Kick Off Celebration

4.0 PRESENTATION

Vice-Chair Jones introduced Mr. Henry Alvarez, III, Executive Director of San Francisco Housing Authority.

Mr. Alvarez said the Housing Authority was working on becoming more transparent. He provided the website address which is www.sfha.org, where most departmental materials are located.

Mr. Alvarez reported $18 million dollars in stimulus money was received by the Housing Authority for capital projects. The money has been spent primarily in the BayView district. The primary focus of the money was to restore vacant units. Much of the restoration has been done in Hunters View, Potrero Hill, Sunnydale, and Alice Griffin. $8 million dollars was spent just in the redevelopment of Hunters View and Hunters Point alone. Over the last 14 months the housing wait list has been purged. There are approximately 30,000 people waiting for housing in San Francisco. For a long time housing units were languishing, vacant with debris, etc. 547 of those units have been rehabilitated in the last 12 to 14 months, at the rate of 45 units a month.

BayView residents and program participants echo the need for jobs. The Housing Authority has created a number of job opportunities primarily during the summer. Thirty jobs were created through the stimulus funding mostly for residents. The Earth Steward Program at the Sheriff's farm provided jobs to 50 youth, residents of Housing Authority properties, who learned how to farm. The summer lunch program with the Department of Children, Youth and Families hired 44 individuals, youth and adult. One of the more significant products being used to do resident hiring is the Concierge product. In senior buildings instead of using security officers the Housing Authority security are being trained to be concierges. If a resident needs someone to open their door, bring up groceries, or assist with carrying laundry to their unit, the concierge will comply.

In July 2008 when Mr. Alvarez arrived in the Bay Area much of the public housing was in a deplorable state. Mr. Alvarez is proud of the improvements. The Mayor's Initiative for HopeSF and the initiative to transform the approximate 2,500 units that are primarily located in the BayView will start with Hunters View. The City and County of San Francisco and the Mayor seeded this product with $95 million dollars. The Housing Authority will leverage that and it will amount to approximately $1 billion dollars, and with that there will be an immeasurable number of jobs. Hunters View will be in the neighborhood of $450 million dollars just for the first phase redevelopment of the upper side of the hill that looks out over the Bay. There are 275 units being developed for Hunters View, 136 units for Westside Courts, 606 units for Potrero Annex, and 770 units for Sunnydale. Much of this work will be commencing no later than January 2010. HUD has approved the disposition of 100 new products and the relocation of families on site has begun and is expected to be complete by the end of the year. Groundbreaking is anticipated for early January 2010.

Mr. Alvarez provided a recap stating the process was started in May 2009 when HUD approved the demolition and disposition.
In July the San Francisco Housing Commission voted on the master agreement to have this development started by the John Stewart Company. In July many of the families affected by the rebuild in Hunters View were temporarily relocated and $6 million dollars of stimulus money was given to affect the underground utilities which will amount to approximately $35 million dollars and reposition much of the antiquainted sewer, water, gas, electric, internet connections, etc. It is anticipated that in October of this year the first series of bonds will be issued from the City and County totaling $95 million which will allow an aggressive start of the first phase of the HopeSF process. In addition, $30 million has been received from the State as well as a $1 million dollar grant in getting predevelopment started. In the end 2,500 units in the BayView will be affected. This is envisioned as a 10 year process that will reposition these units as some of the most economic opulence of public housing in the country.

Commissioner Brown asked if residents would be returned to the same area they were moved from.

Mr. Alvarez said all families would be relocated on site and any families unable to be accommodated on site would be allowed without exception to return to the newly developed Hunters View.

Commissioner Churchwell had a question regarding the jobs and training for the jobs.

Mr. Alvarez responded the majority of positions will occur from the construction activity, some will be laborers, and some will be part of the City and County apprenticeship program. Currently much of the work is confined to representative labor however, within the next 18-24 months or so when the economy picks up the apprenticeship programs will move forward.

Commissioner Churchwell asked if the developers had been chosen.

Mr. Alvarez responded the John Stewart Company is doing Hunters View, Mercy is doing Sunnydale, Bridge Housing is doing Portreo, and M. Johnson Interest is doing Westside Courts.

Director Moses thanked Mr. Alvarez for the work being done and had questions regarding the physical audit and asked what could be done to raise the current scores.

Mr. Alvarez's response was the units with the lowest scores were ones that did not receive initial upgrades as they were the first units scheduled for redevelopment and the scores would be changing soon to reflect that.

Commissioner Sampson asked if the jobs generated with stimulus money would be continued when the stimulus money ran out.

Mr. Alvarez said as the business model and operations improved the hope would be to maintain the summer youth programs, but for the moment there is a large State stimulus package for TANF that is called JobsNow and the Housing Authority will engage and draw down that money. The concierge product will be in place indefinitely and will provide an opportunity for career growth for participants.

Ms. Espanola Jackson, community activist and historian shared information regarding the first public housing units in the area.

Dr. Harrison, community activist, Ms. Ruby Walker, community college, and Tony Caruso, concerned citizen, had comments regarding the process.

Regarding the ability of current residents to move back to the community Mr. Alvarez stated that as long as the rules of the community were upheld, tenants would be allowed to return.

Mr. Alvarez said the Section-8 program has not been available since the year 2000. However, the public housing list remains open.

Commissioner Brown had questions regarding crime in the area.

Mr. Alvarez noted crimes were often committed by those outside of the community and random criminal activity has been minimized. Also, security and police presence have been increased.

Commission Vice-Chair Louise C. Jones thanked Mr. Alvarez for his presentation.

5.0 REPORT OF THE PRESIDENT

Commissioner Jones reported that the Outreach Committee decided to make arrangements for Commissioners to attend the Back to School parent meetings at all elementary schools and Willie Brown Academy. Some schools had already had their parent meetings when contacted.

Because of mixed communications, one of the two schools attended was not represented by a Commissioner.

The Outreach presentation was provided by the school principal at Drew Elementary school and Commissioner Jones presented at Carver Elementary to approximately 60 parents and caregivers.

6.0 FACILITY & ECONOMIC DEVELOPMENT REPORT

Vice-Chair Jones reported the Facilities Committee at their meeting on September 22, 2009 voted to accept the 5 year lease between City College (tenant) and the City and County of San Francisco (landlord) upon the recommendation of the full Southeast Community Facility Commission and to calendar the item until October 8 when it could receive a full vote.

7.0 HEALTH & HOUSING COMMITTEE REPORT

Vice-Chair Jones reported she met with the school principals. Their early involvement in the process was necessary to ensure the success of the Health Fair. Commissioner Jones provided an overview of the September 18th meeting. The date for the Community Health Fair was set for May 22, 2010. There will be a community meeting on October 9, 2009 at 1 pm.

8.0 STAFF/DIRECTOR REPORT

Executive Director Toye Moses reported the base budget would be available at the next Commission meeting.

Ken Olivencia, Management Assistant reported the HeadStart play area was 98% completed. The abatement is almost done. The sand, lawn area, foliage and dirt have been replaced. An update will be provided at the next Commission meeting.

Ms. Espanola Jackson, community activist had comments regarding the need for the Public Utilities Commission to provide more funding to support the various activities of the Commission and her request for the Public Utilities Commission to visit the community. She said the PUC would be in the community on October 13th.

9.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT AND UPDATES

Sam Murray, Director of Outreach for the Southeast Sector, SFPUC announced the SFPUC had been monitoring the neighborhood park for usage by the children while their play area was being cleaned.

Mr. Murray announced the "Big Blue Bucket Event" sponsored by the Public Utilities Commission on October 26 at 10 am. Mr. Murray thanked the Commissioners who attended the Digester Task Force meetings.

Mr. Greg Mayer, SFPUC announced the compost giveaway.

10 NEW BUSINESS REQUESTS

There was a request from City College representatives to calendar the issue of the closing of the popular computer repair class without notice.

There is a request from Chair Kennedy to discuss the New Neighbor Mural Project at the next Commission meeting.

11 PUBLIC COMMENT

Ms. Espanola Jackson announced her home was almost completed and she would be returning to the neighborhood.

Torrance Scales, BayView resident, voiced a complaint regarding his experience with an internship through Global Exchange.

Ms. Espanola Jackson responded and encouraged Mr. Scales to attend the SFPUC meeting to be held in the community on October 13th.

12 ANNOUNCEMENT

Vice-Chair Jones announced the Senior Survival School scheduled for October/November where seniors could learn about available services and their rights. This workshop is sponsored by the Network for Elders and Aging and the Disability Resource Center. For more information call Sarah at (415) 703-0188 extension 302.

13 ADJOURNMENT

The meeting was adjourned at 7:24 pm

Respectfully submitted,

Carla Vaughn, Commission Secretary

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, October 8, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1. **Roll Call**

1. All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Wednesday, September 23, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

1. Press Release: Mayor Newsom Launches City App Store
2. Statement: Mayor Gavin Newsom's Statement On The Passing Of Don Fisher
3. Press Release: Mayor Newsom Announces Recommendations of San Francisco's Urban Wind Power Task Force
4. Press Release: San Francisco CIO Makes the List of the Top 50 CIOs In the Public Sector
5. Press Release: Mayor Newsom and Department of Public Works Announce Construction on New Street Paving Projects
6. Thank You Letter To Mr. Henry Alvarez, III, Executive Director, San Francisco Housing Authority
7. Announcement: Summit On Aging/BayView Hunters Point, Friday October 16, 9am to 4 pm and Saturday October 17, 9am to 3 pm.

4.0 PRESENTATION (Discussion Item)

Mr. Albert Yates, Vice-President of Student Association of the Southeast Campus, San Francisco City College
TOPIC: Cancellation/Relocation of Computer Repair Class-Room 306

5.0 REPORT OF THE PRESIDENT: (Discussion Item)

6.0 SECFC NEW NEIGHBOR MURAL AD-HOC COMMITTEE

Update: Heidi Hardin, Community Activist

7.0 **HEALTH AND HOUSING AD-HOC COMMITTEE REPORT**

Update: Commissioner Louise C. Jones, Chair

8.0 **STAFF/DIRECTOR REPORT** (Discussion Item)

Report to include updates on: 2010/11base budget and HeadStart Childcare Playground.

9.0 **SAN FRANCISCO PUBLIC UTIILTIES COMMISSION STAFF REPORT & UPDATES**

10 **NEW BUSINESS** (Discussion and Action Item)

1. College of San Francisco/Southeast Campus 5-year Lease Renewal (L3850A) and its sub- tenants leases. "Review and Recommendation from the Ad-Hoc Committee To The Full Board".

11 **NEW BUSINESS REQUESTS** for Future Agenda Items. **(Discussion Item)**
(This item is to allow Commissioners to introduce agenda items for future consideration).

12 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the Agenda that are within the jurisdiction of the Southeast Community Facility Commission.

13 **ANNOUNCEMENTS** (Discussion Only)

14 **ADJOURNMENT**

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If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on **Wednesday, October 28, 2009.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Willie B. Kennedy
President
Louise C. Jones
Vice President
Bobbrie Brown
Commissioner
Kenneth Sampson
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

Toye Moses,
Executive Director

MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, OCTOBER 8, 2009 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

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10/8/09

1.0 CALL TO ORDER

Commissioner Willie Kennedy called the Thursday, October 8, 2009 meeting to order at 6:03 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

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1.1 ROLL CALL

6:05 p.m.	Commission Secretary – Carla Vaughn
Commissioners Present:	Kennedy, Jones, Churchwell, Yang, Chung, Brown.
Commissioners Excused:	Sampson
Staff Present:	Toye Moses, Executive Director Ken Olivencia, Management Assistant Carla Vaughn, Commission Secretary John Roddy, Deputy City Attorney

1.2 CONSENT CALENDAR

Commissioner Willie Kennedy announced the Consent Calendar.

It was declared that the only item on the Consent Calendar was to resolve the minutes from the Wednesday, September 23rd meeting.

Commission Secretary, Carla Vaughn, stated a change in the minutes on pages 5 to 6. which reads as follows:

Commissioner Jones reported that the Outreach Committee decided to make arrangements for Commissioners to attend the Back to School parent meetings at all elementary schools and Willie Brown Academy. Some schools had already had their parent meetings when contacted.
Because of mixed communications, one of the two schools attended was not represented by a Commissioner.

It was moved by Commissioner Kennedy and seconded by Commissioner Jones to accept the minutes of Wednesday, September 23, 2009. The minutes were approved.

2.0 PUBLIC COMMENT

Commissioner Kennedy asked for any public comment and none was given.

3.0 COMMUNICATIONS

Carla Vaughn, Commission Secretary announced the following:

1. Press Release: Mayor Newsom Launches City App Store.
2. Statement: Mayor Gavin Newsom's Statement, on The Passing of Don Fisher.
3. Press Release: Mayor Newsom Announces Recommendations of San Francisco's Urban Wind Power Task Force.
4. Press Release: San Francisco CIO Makes the List of the Top 50 CIOs In the Public Sector.
5. Press Release: Mayor Newsom and Department of Public Works Announce Construction on New Street Paving Projects
6. Thank You Letter to Mr. Henry Alvarez, III, Executive Director, San Francisco Housing Authority.
7. Announcement: Summit on Aging/Bayview Hunters Point, Friday October 16, 9am to 4 pm and Saturday October 17, 9am to 3 pm.
8. Press Release: Mayor Newsom kicking off Fleet Week.
9. Press Release: Muni receiving second edition to Historic Streetcar Fleet from Melbourne, Australia.
10. Invitation to 2009 Latino Heritage Month Celebration on Wednesday, October 14th.
11. Press Release: Mayor Newsom announcing initiative to increase the Community College graduation and retention rates.

12. Press Release: Mayor Newsom launching "First Tee San Francisco", the City's first ever golf learning facility.
13. Flyer announcing the "Big Rumble", the 20th Anniversary of the Loma Prieta Earthquake on Thursday, October 15th at 10:15 am.

4.0 PRESENTATION

Chancellor Griffin spoke on the additions of many sections of classes to the overall program at the Southeast Campus. In regard to the Computer Repair class, the instructor, Mr. Collins retired last year and due to budgetary constraints, he would not be replaced. Also, they are in the process of moving the class room from Room 306 an upstairs room in the 400's.

The Dept. of Human Services needs to be at SECF in order to provide a one-stop shop for benefits to approximately 2600 people and to prevent people from going to multiple sites across the City. Housing DHS is the plan for the utilization of one of the classrooms. The Sewing Room has been temporarily located to a location on Evans Street.

Mr. Albert Yates asked why a room that has been designated for computer repair would be moved. Chancellor Griffin stated that a computer repair class serves about 20 to 30 people and would be relocated to another room, while attempting to cluster DHS services at the SECF, would serve a larger amount of people and the whole community.

It is anticipated that the Computer Repair class will be reinstated by Fall of 2010. Chancellor Griffin reminded the Commission that 800 sections of classes have been cancelled and CCSF has a $20 million shortfall. They are also trying to keep from laying staff off and emphasized that the severity of this budget crisis year was not anticipated.

Dr. Moses asked the Chancellor as to why the lease between CCSF and SECF is 5 years and not 10 years.

Chancellor Griffin stated that circumstances are not static and things may change within five years. He reinforced the college's commitment to the Southeast Facility.

Leilani Baptiste, Assistant Legal Counsel, ADA Compliance Director for CCSF, stated her legal answer was that when they first met five years ago, they agreed to go month-to-month.

Action Item approved that the 5-year lease with CCSF is accepted.

5.0 REPORT OF THE PRESIDENT

Commissioner Kennedy stated that for those who missed the press conference yesterday with Mayor Newsom and Chancellor Griffin, there was an announcement for the "Single Stop U.S.A." launch at three City College campuses by end of year 2009. This is a national non-profit that aims to reduce poverty by helping individuals and families assess billions of dollars in public benefits and resources. It is a pathway out of poverty and aims to transform students' lives by enabling them to complete their college education through utilizing the $65 billion in government resources, $3 billion in California, and $300 million in San Francisco.

Single Stop U.S.A. offers to help families from dependency to self sufficiency by providing counselors to guide students through the application process, as well as financial counseling, legal assistance, and free tax preparation.

Single Stop Bay Area sites include CCSF, Ocean Campus; Communities of Opportunities in Partnership with CCSF, Southeast Campus; Healthy Oakland Homeless Pre-Natal Program.

6.0 FACILITY & ECONOMIC DEVELOPMENT REPORT

Heidi Hardin, Community Activist spoke on Neighborhood Mural to be placed on the side of the SECF. It is to include all of the members of the Commission, as well as chosen members of the community.

Ms. Hardin stated that the contract has been signed with the artist and the Commission Challenge Grant, which is funding the mural. The ad-hoc committee is set and tonight will be the first planning meeting with the artist and members of the community to communicate any ideas for the mural design process.

Mural artists Malik and Yustanov will be mentoring teen artists during the mural process in their private studios.

Executive Director of the SECF, Dr. Toye Moses asked Ms. Hardin about the Commissioners who have passed away and how their portraits will be reproduced. Ms. Hardin responded that all ex-Commissioners will be

9.0 SAN FRANCISCO PUBLIC UTILITES COMMISSION STAFF REPORT AND UPDATES

Sam Murray, Director of Outreach for the Southeast Sector, SFPUC gave Former Commissioner Palega public thanks for his strong work with the community and for his mentorship.

SFPUC will be attending the meeting on Tuesday, October 13th and will be providing refreshments and food.

Mr. Murray is also grateful that the Head Start Program will be finished shortly and wanted to announce that the SFPUC has been keeping the park up the street clean so that the children would have a safe and clean environment to play during the transition.

Mr. Murray also gave an update on the "Big Blue Bucket" that was held on September 26th. It was attended by approximately 500 to 600 people, who learned about what the Southeast Plant does, embarked on plant tours, and learned about emergency preparedness.

Former Commissioner Palega announced that there is stimulus money for jobs in the Bayview Community routed through the Department of Social Services. Any person who has been in the system and has a dependent is eligible. He will route information to Dr. Moses and Steve Barcelona, the Deputy Director of Chief of Staff for Dept. of Social Services. For any further information, he can be contacted at 554-7154.

10.0 NEW BUSINESS REQUESTS

Carla Vaughn, Commission Secretary, announced that the new Police Chief George Gascón is tentatively scheduled to attend the Commission meeting on November 12th.

11.0 PUBLIC COMMENT

Alma Robinson, Director of California Lawyers for the Arts, complimented the Neighborhood Mural and spoke on public art project for Hunter's Point Shipyard and solicits young people for internship projects.

painted on the mural and they will go through their respective families and photographs in order to capture their likeness.

Dr. Moses also asked to give public thanks to the contributors for the founders' mural: Tony Caruso, Suri Data, and Mr. Goldman. The previous mural will be framed and placed in the Conference Room and will be named the "Founders' Conference Room."

Dr. Moses asked as to when the next scheduled meeting would be. Ms. Hardin answered that it will be on October 28th after the Commission Meeting. All those who will be painted in the first two panels of the mural, need to attend in order to have their photograph taken.

Former Commissioner Palega arrived and was thanked by Ms. Hardin for his representation of the Samoan community and for the relief of the earthquake and tsunami tragedies.

Dr. Moses asked as to when the mural will be completed. Ms. Hardin's contract with the artists is until February 2010 and would like to have the installation by March 2010.

7.0 HEALTH & HOUSING COMMITTEE REPORT

Commissioner Jones stated she did not have a report, but will be meeting tomorrow, Thursday, October 9th at 1:00 pm.

8.0 STAFF/DIRECTOR REPORT

Executive Director Toye Moses stated that the base budget for the SECF has been submitted and a copy was included in the packet for the Commissioner's review. Per Mayor Newsom's instructions, the budget is not to increase from last year, hence the name, base budget. He stated that the budget is less than $1 million.

Ken Olivencia, Management Assistant, stated that the Project Head Start Abatement Program is nearly complete. Plants have been replaced, sod in play area will be replaced tomorrow, and the rear lawn will be replanted. Children may use the playground by Tuesday, October 13th.

Ms. McCoy, a former student, spoke on loss of Sewing Room and Computer Room. She stated the rooms need to be returned.

Ashi Delal, a student, spoke on how all of the Computer Repair students re-enrolled for classes and still, the CCSF Board of Trustees cancelled class due to low enrollment.

12.0 ANNOUNCEMENTS

The Big Rumble on October 17th in commemoration of the 1989 Loma Prieta Earthquake from 11:00 am to 4:00 pm in the Bayview District, the Marina, the Mission, and in the Sunset districts. Participate in the largest earthquake drill ever. Please register at www.shakeout.org/sanfrancisco.

13.0 ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Lisa Chavarri

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, October 28, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Callendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Thursday, October 8, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

4.0 PRESENTATION (Discussion Item)

TOPIC:

5.0 REPORT OF THE PRESIDENT: (Discussion Item)

6.0 HEALTH AND HOUSING AD-HOC COMMITTEE REPORT

Update: Commissioner Louise C. Jones, Chair
Report on Health and Housing Ad Hoc Committee meeting of October 9, 2009. This year's Health Fair is tentatively scheduled for May 22, 2010 from 10am until 2pm in the Alex Pitcher Community Room. The next Health and Housing Ad-Hoc Committee meeting is scheduled for November 13, 2009 at 1:00pm. In the conference room at 1800 Oakdale Avenue Suite B.

7.0 STAFF/DIRECTOR REPORT (Discussion Item)

8.0 SAN FRANCISCO PUBLIC UTIILTIES COMMISSION STAFF REPORT & UPDATES

9.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)

(This item is to allow Commissioners to introduce agenda items for future consideration).

10 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the Agenda that are within the jurisdiction of the Southeast Community Facility Commission.

11 ANNOUNCEMENTS (Discussion Only)

12 ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, and San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on **Thursday, November 12, 2009.**

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please Call Carla Vaughn, Commission Secretary (415) 821-1534.

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Meeting Information

Minutes for October 28, 2009
Southest Community Facility Commission
1800 Oakdale Avenue, San Francisco, CA 94124 Suite B
Alex Pitcher Community Room

1.0 CALL TO ORDER

-

Commissioner Vice-Chair Louise C. Jones called the Wednesday, October 28, 2009 meeting to order at 6:05 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Jones read the Sunshine Ordinance.

1.1 ROLL CALL

-

6:07 P.M.	Acting Commission Secretary – Lee Ann Prifti
Commissioners Present:	Brown, Churchwell, Chung, Jones, Yang
Commissioners Excused:	Kennedy, Sampson
Staff Present::	Toye Moses, Executive Director Kenneth Olivencia, Management Assistant Jutinut Pholsith, Sr. Clk. Typist

1.2 CONSENT CALENDAR

-

Commission Vice –Chair Louise C. Jones announced the Consent Calendar.

It was moved by Commissioner Churchwell and seconded by Commissioner Yang to accept the minutes of Thursday, October 8, 2009. The minutes were approved.

2.0 Acting Commission secretary announced the following:

a) **Press Release: Mayor Newsom Marks the 5th Anniversary of Project Homeless Connect by announcing 10,000 Homeless have left San Francisco streets and shelter system.**

b) **Press Release: Mayor Newsom announces San Francisco's HIN1/Swine Flu Vaccination Plans**

b) **Press Release: Mayor Newsom announces Lowe's store Construction underway in Bayview-Hunters- Point**

d) **Press Release: Mayor Newsom and ABS-CBN International hold Filipino American History Month Celebration on Wednesday, October 28, 2009, in City Hall.**

3.0 PRESENTATION

-

Vice-Chair Jones advises that there is no report from the Commission President Kennedy at this time.

7.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

-

Vice-Chair reported that the overview and purpose of the Ad-Hoc committee was presented. The date of the Fair was set, it will be held on May 22, 2010 and the date for the regular monthly meetings was set to be the second Friday of each month at 1:00 PM.

Most of the Principals were there that day or they sent a representative. They discussed the ways in which sustainability of Diabetes and Obesity Education was occurring in their schools. They will continue to hold Walkathons and additional focus will be on diet and exercise such as Jump-rope competitions, nurses will check student' health records and BMI. The schools will develop clubs for recycling and ecology. Dr. Parker stated that all activities for the student must be fun and enjoyable for them so that they will want to participate.

Another discussion was to involve the following agencies: the SFPD, the SFFD, Breath Mobile, Recreation & Park, Public Health, UCSF, Kaiser. City College Culinary Department, Bayview-Hunters Point Merchants, Rotary Club, Churches, News Media. Commissioner Jones has already had a meeting with the Sun Reporter and they haven't committed to covering the Health Fair, but Commissioner Jones will be meeting with them again and she believes that they will be covering it. It is also important to get a budget in place early and to develop an action plan. A model garden was proposed.

Commissioner Jones has called Dr. Katz of DPH and she is calling on the Chancellor of City College regarding the Culinary Department participating in the Fair in terms of healthy food. She will call the Fire Department.

Sam Murray will be responsible for developing the banners to be placed at the schools and other strategic locations in the Bayview-Hunters Point area. Sam Murray will also work with Decorative Plants to develop the Garden. The next meeting will be November 13, 2009, at l: 00 p.m.

8.0 STAFF/DIRECTOR REPORT

Executive Director Toye Moses reported that the budget is still in preparation and he will keep them advised as it progresses. A small security incident occurred during the past week. Ken Olivencia reported that a homeless person came on the property who was know to have a $60,000 bail and when the campus police approached him, he took off running across the property and took the police on a chase around the facility then jumped over the fence and ran down the railroad tracks. He took the police through the building, down into the parking lot, over the fence for about 45 minutes before being apprehended . This incident brings to light the need for proper security and to be vigilant.

Ken reported that the Head Start Child Development Center has been completed. All of the Abatement has been completed and certified safe for the children. They have returned to playing in the Yard. All of the shrubberies, all of the grass, and the dirt has been sanitized as well as the paint are back and whole again.

Dr Moses commented on security inside the building being very good, but that outside there are security issue. He advised that there is a new police Captain Greg Suhr who will be invited to a future meeting.

9.0 SAN FRANCISCO PUBLIC UTILITES COMMISSION STAFF REPORT AND UPDATES

Greg Mayer, Operations Manager, reported that the PUC had followed through on their promise for a policy on Environmental Justice. Key provisions will provide training for all PUC employees to follow and implement this policy. It can be found in "Currents" on line.

Mr. Mayer emphasized that the two recent storms that rushed through San Francisco causing flooding and demonstrating the vulnerability of our system and the need for our Master Plan and our 100 year old sewer system to be addressed. The Wastewater Collections Division received 238 calls during the rain and they responded to 160 calls by midnight which was only an 8 hour period.

10.0 PUBLIC COMMENT

No public comment at this time.

11 NEW BUSINESS REQUESTS

Dr. Moses advised again that a new Police Captain, Greg Suhr, began assignment on Monday, October 26, 2009. Captain Suhr has been with the PUC and Dr. Moses will be sending a letter inviting Captain Suhr to attend the November 13th meeting.

Dr. Moses discussed with Commission President Kennedy to hold a joint meeting with the Citizen's Advisory Committee, and Project _______ and the Commission.

Dr. Moses also advised that he will be taking 3 day trip to Philadelphia to attend the American Public Health Conference.

12 ANNOUNCEMENT

Commissioner Churchwell announced that the NAACP is holding its 100th Anniversary celebration at the 55 Park Hotel, S.F. on November 7th starting at 6:00 p.m., tickets are $100 per person, $1000 per table.

13 **ADJOURNMENT**

Vice-Chair Jones adjourned the meeting at 6:35 p.m.

Willie B. Kennedy
President
Louise C. Jones
Vice President
Bobbrie Brown
Commissioner
Kenneth Sampson
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Thursday, November 12, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Thursday, October 28, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

Letter of invitation to BVHP / Project Area Committee (PAC), and President of Citizen Advisor Committee (CAC) for a joint Town Hall Meeting with SECF Commission.
Letter of invitation to BVHP Police Captain Greg Suhr
Job Announcement: Community Police Services Aide Recruitment

4.0 PRESENTATION (Discussion Item)

New San Francisco Police Department Chief George Gascón will discuss some of the issues pertaining to crime, law and fair justice as related to the underrepresented residents of San Francisco.

5.0 REPORT OF THE PRESIDENT: (Discussion Item)

6.0 **STAFF/DIRECTOR REPORT** (Discussion and Action Item)
Updates on HVAC system i.e. maintenance of main coils, Major Duct Work maintenance and cleaning.
Update on Budget Fiscal Year 2010 / 2011

7.0 **SAN FRANCISCO PUBLIC UTIILTIES COMMISSION STAFF REPORT & UPDATES**

8.0 **NEW BUSINESS (Discussion and Action)**
Reschedule of SECF Commission meeting date of November 25, 2009 to Monday November 23 or Tuesday, November 22, 2009 due to the Thanksgiving Legal Holiday.

Reschedule December 23, 2009 SECF Meeting to Monday, December 21, 2009 or Tuesday, December 22, 2009 due to the Christmas Legal Holiday.

9.0 **NEW BUSINESS REQUESTS** for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners to introduce agenda items for future consideration).

10 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the Agenda that are within the jurisdiction of the Southeast Community Facility Commission.

11 **ANNOUNCEMENTS** (Discussion Only)

12 **ADJOURNMENT**

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, and San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on **TBA.**

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Minutes of the
Southeast Community Facility Commission
Thursday, November 12, 2009
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 92124

1.0 CALL TO ORDER

Commissioner Vice-Chair Louise C. Jones called the Thursday, November 12, 2009 meeting to order at 6:18 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Jones read the Sunshine Ordinance.

1.1 ROLL CALL

6:07 P.M.	Acting Commission Secretary – Lee Ann Prifti
Commissioners Present:	Churchwell, Chung, Jones, Yang
Commissioners Excused:	Kennedy, Sampson, Brown
Staff Present:	Toye Moses, Executive Director Ken Olivencia, Management Assistant

CONSENT CALENDAR

Commission Vice –Chair Louise C. Jones announced the Consent Calendar.

It was moved by Commissioner Churchwell and seconded by Commissioner Yang to accept the minutes of Wednesday, October 28, 20009. The minutes were approved with two corrections submitted by Commissioner Jones

2.0 COMMUNICATIONS

Acting Commission Secretary announced the following:

a) Press Release: Mayor Newsom Lauds SFPUC Plans for Small Hydroelectric Plant at University Mound Reservoir

b) Job Announcement for a 9209 Community Police Services Aide

Items in Progress:

1. Letter of invitation to BVHP/Project Area Meeting Committee (PAC) and President of Citizen's Advisory Committee (CAC) for a joint Town Hall Meeting with SECF Commission.
2. Letter of invitation to BVHP Police Captain Greg Suhr

3.0 PUBLIC COMMENT

Espanola Jackson advised that there is a new office being opened at 4911 – 3rd Street which is named the ***Alpha Omega Resource Center for Asthma***. There will be an attorney provided for people who are having problems with housing and mold in their homes. Ms. Jackson welcomed new Police Chief George Gascón into the neighborhood.

Tony Caruso from "Decorative Plants" gave a public "thank you to his neighbors, the Southeast Water Treatment Plant." He had an incident where thieves were pulling scrap pipe through the business fence on the Quint Street side of the building. Before he got to work, he had a voicemail from Laurie Kum at the Wastewater Plant saying that someone had taken these items and that she had called the police to report it. Shortly thereafter, Ken Olivencia went by there to make sure that the business and other tenants had been made aware of it Mr. Caruso thanked Greg Mayer and Laurie Kum from the Plant for their help.

Commissioner Jones acknowledged and thanked Captain John Loftus and Captain Greg Suhr, and Young Community Developers, Inc. Derek Tolliver for attending this meeting. She also acknowledged and introduced San Francisco's new Police Chief, George Gascón, Presenter for the commission meeting.

4.0 PRESENTATION

New San Francisco Police Depart Chief George Gascón spoke about the current process of reorganization. He noted the promotion of BVHP Captain John Loftus to Commander of Police heading the Inspector's Bureau. Captain Greg Suhr will become the new Captain for Bayview-Hunters Point Station. He brings station experience and community relations experience to BVHP.

Chief Gascón noted that homicides in the City are down 56% from where they were one year ago. It has occurred because a lot of people have worked very hard from the police department and the from the community.

He cited the constant need for the community and police department to work together to reduce homicides even more. He plans to have even more resources located at the police stations in order to deal with problems at the neighborhood level. Inspectors will now be assigned to each station, not just at a centralized facility such as Bryant Street. He expects communications between Inspectors, captains and patrols to deal with the issues which impact the neighborhood the most. Another intent is to create a Community Police Advisory Board. Every station captain will have an advisory board that will be composed of community leaders working together with the goal to identify neighborhood-level problems and look for ways to work together towards a resolution at a neighborhood level.

Each community in SF can have tremendous differences from one another sometimes just within walking distance of 3 or 4 blocks. Chief Gascón wants to have community policing interaction to be driven with a neighborhood flavor, and with police resources applied at *that* level to deal with the various neighborhoods.

The Police Department is starting a new program called ConFab which Is basically a police accountability process where they look at everything they do - on a daily basis and twice a month. They meet and go over all of the activities of the Police Department to make sure that they are being effective and efficient in their activities. This is a process that has just started, a second meeting was held a week ago on a Wednesday, the public is invited from about 10:00 am to l: 00 pm. Chief Gascón especially encourages attending when the Bayview Hunters Point is being confabbed, as it is a wonderful opportunity to see what the men and women in your station are doing, and to educate yourself more as to policing and public safety issues in your neighborhood.

Commissioner Churchwell asked Chief Gascón, " how many promotions are being made?" The Chief replied that approximately 45 sergeants, 6 lieutenants, one deputy chief, one commander, and four captains were being promoted. Commissioner Churchwell then inquired about the ethnic breakdown. Chief Gascón advised that the exact ethnic breakdown is available to the public on line and by contacting his office. He was asked to what did he attribute the decrease in violent crime in the BVHP? Chief Gascón answered that there are many factors and that one factor is **San Francisco made a very concerted, very, focused effort to apply resources to the areas where violence is occurring.** Nationwide there has been a significant reduction in crime in recent years. San Francisco actually did not enjoy this reduction, but is coming up.

Director Toye Moses cited that there are 10 district stations and asked if there are there any African-American captains? Promotions currently up to the rank of Captain are based on existing lists. The lists are based on written tests and oral interview, the rank order is where one is placed from the test scores. Then, secondary criteria which includes education, language skills and many other attributes, is used only as a tie-breaker. The SFPD follows the directions of the City Attorney.

A question from the public concerned comments that the Bayview used to be considered a Black Community. She states that this is no longer the fact that many Asians, Latinos, a large number of Samoans have moved here. She said that there used to be Community Relations with a community policing program and that it worked. When Willie Brown was Mayor, the program was no longer funded. She said that the BVHP community supported lowering height requirements for Asians to allow them to get into the Police Department and the Fire Department and that there is a language barrier. She said there is a need for community relations policing and that it would be good to have it back. Chief Gascón wants 10-20 community leaders to participate in working with the local Captains to address local issues and to deal with local priorities. It is not about community relations and that we have to be certain that we are not confusing the two.

The Chief's office is in the process of creating an Office of the Chief of Police of Community Relations which will be his *messenger* around the City to talk about issues, about policing and outreach, and about insuring that there is good communication and bringing whatever is happening in the community to his office, who will then be bringing it back out into the community *with* his office's input.

Community policing, on the other hand, is a much broader, much more complex concept. It is about identifying real problems, working together to come up with real solutions and *always* about working together to create real solutions, It is not about throwing rocks at the house; you have got to be willing to fix the window. What Chief Gascón wants to do with the community policing advisory board is to take our current efforts to the next level. The chief says that community policing is always evolving, it is not a destination, it is a journey, and there is always a way to make it better. He hopes the BVHP community will work with new Captain Greg Suhr to make sure that there is a high level of communication with the Police Department.

Melody Martin from the public inquired about arrests in BVHP after she read an article in the Bay Guardian indicating that there were few actual arrests in the l960's and 70's. She requested Chief Gascón to make comment on Juvenile crime In BVHP. Cedric Jackson from the audience also requested that the Chief describe how he allocated police resources to various neighborhoods. Mr. Jackson suggested that some police officers should have mental health and social work skills This would enhance the outreach effort to prevent crime. He believes there is a large mental health and sociological component in the disproportionate violent crime rate among African-American and Latino males.

Chief Gascón agreed with Mr. Jackson and said that the police department is trying to develop a *different* work force that has to deal with a volatile and fast moving criminal scenario while experiencing a reduction in their budgets and funding. An $18 million reduction comes out of police social services that impact crime prevention. Policing is a lot smarter today than 20 years ago. It is a continuous process of improving quality of training and sophistication of intervention.

Paul Henderson, Chief of Juvenile Law at the District Attorney's Office spoke about juvenile crime, peer-on-peer theft, at schools, on the bus; when a juvenile gets picked up, the charges will depend on what happens to that juvenile as well as other factors, i. e. first offense, a misdemeanor, the case may never even go to the District Attorney's Office after an arrest Is made, it may be handled by the Juvenile Probation Department under their jurisdiction and they make an independent analysis on what happens to that child. If it is a multiple offense and violent crime, it will likely be referred to the District Attorney's Office. Mr. Henderson grew up in BVHP and he disagrees with the Bay Guardian article citing no arrests in previous decades. Mr. Henderson observed plenty of people being arrested and prosecuted during his lifetime in BVHP up to current times. Mr. Henderson described the BUY/BUST Program between the SFPD and the District Attorney's Office. If one is caught selling drugs to a police officer or an undercover agent, one will be prosecuted for selling drugs. Traditionally, it is the best method to identify who are the drugs sellers in the community and which type of communities get preyed upon.

Mr. Henderson also wanted to emphasize that violent crime is down over 55% from the previous year and how *significant* that is and how much work the SFPD and the DA's offices did to bring this about. It demonstrates leadership that the Chief and Captain Loftus are showing to make this happen. The command staff appreciates knowing who in the community and in the police force is doing outstanding work and wants the community members to keep them advised for promotional opportunities for blacks and minorities.

The SFPD wants to prevent drug sellers from poisoning the next generations by selling drugs outside school yards. They want to have good re-entry programs for people coming out of institutions because these people often do not have training to get jobs, they may have addiction to drugs and to provide them the supervision that they need so that they do not go back to drugs and crime. These are the programs that get eliminated when there are budget cuts.

Rene Gonsalves, the Executive Director of the Alpha Omega Asthma Resource Center and the Board of Supervisor's Asthma Task Force spoke about the police presence outside of his building and that how glad he is to see the officers from his window. People would not come to BVHP for meetings and services until the police presence was established there.

Sam Murray, PUC, inquired about Chief Gascón's future plans for the Community and asked the Chief to get involved in the next Health Fair Mr. Murray asked Captain Suhr to get more involved in Thurgood Marshall Career Day in BVHP. Captain Suhr says he looks forward to being more involved with youth and having officers more involved with youth and also having young people be more involved with the police station. He said he would also be at the Health Fair. Commissioner Jones also recognized Officer Andre Barnes attending this meeting.

5.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

Vice-Chair Jones reported that the overview and purpose of the Ad-Hoc committee was presented. The date of the Fair was set, it will be held on May 22, 2010 and the date for the regular monthly meetings was set to be the second Friday of each month at 1:00 PM.

6.0 STAFF/DIRECTOR REPORT

Executive Director Toye Moses had Ken Olivencia report on the process of doing a big maintenance project on the HVAC system at the facility which includes duct cleaning and a complete maintenance of all of the valves and fittings which should be complete by the first of the New Year. He reported that the budget is still in preparation and he will keep them advised as it progresses.

7.0 SAN FRANCISCO PUBLIC UTILITES COMMISSION STAFF REPORT AND UPDATES

Sam Murray, PUC, reported that the Digester Project has been narrowed down from 17 possibilities to 2 sites; the Southeast Plant and Pier 94 are the two sites that will be discussed. Commissioner Yang has attended the meetings as did Ms. Espanola Jackson and Ms. Holmes which was a grueling process for the Task Force with much reading and studying regarding the sewer system in the southeast sector. It is on the www.sfwater.org website. The SFPUC thanks everyone for their work and participation.

This Digester is working on the future of how sewage and waste is processed in the City and County of San Francisco. The SFPUC will also be involved once again in the Health Fair in 2010 and is glad to be a partner.

8.0 NEW BUSINESS REQUESTS

Dr. Moses advised that the next commission meeting is close to Thanksgiving time and should be rescheduled to November 23rd instead of the 25th. A motion was made by Commissioner Yang and seconded by Commissioner Chung.

Dr. Moses also advised the same situation applies to the December 23rd and needs to be rescheduled to December 21st. Commissioner Yang made the motion and Commissioner Chung seconded. Commissioner Churchwell abstained.

Director Moses spoke about Captain Loftus leaving the BVHP precinct to accept his new assignment as Commander and that he should be honored at the next commission meeting with a letter and a certificate.

9.0 ANNOUNCEMENT

Vice Chair Jones advised that there will be an Ad-Hoc Meeting the next day and encourages all commissioners to attend at 1:00 pm.

Dr. Moses introduced Kevin Epps, a local filmmaker, activist who made a film called "Straight Out of Hunters Point" which was the voice of the community. He has a new film, The Black Rock" about the African-American experience on Alcatraz. He has a screening coming at the African-American Art & Cultural Center next week.

10.0 ADJOURNMENT

Vice-Chair Jones adjourned the meeting at 7:33 p.m.

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Monday, November 23, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 Call to Order and Announcements from President
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) Proposed Action: Be it resolved that the minutes of the SECF Commission meeting of Thursday, November 12, 2009 be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

4.0 PRESENTATION (Discussion Item)

5.0 REPORT OF THE PRESIDENT: (Discussion Item)

6.0 STAFF/DIRECTOR REPORT (Discussion and Action Item)
Update on Budget Fiscal Year 2010 / 2011

7.0 SAN FRANCISCO PUBLIC UTIILTIES COMMISSION STAFF REPORT & UPDATES

8.0 NEW BUSINESS (Discussion and Action)
. Resolution Certificate of Commendation to Captain John Loftus by SECF Commission presented by Supervisor Sophie Maxwell.

9.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners to introduce agenda items for future consideration).

10 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the Agenda that are within the jurisdiction of the Southeast Community Facility Commission.

11 ANNOUNCEMENTS (Discussion Only)
Regularly scheduled December 23, 2009 SECF Commission meeting re-scheduled until Monday, December 21, 2009 due to the Christmas Legal Holiday

12 ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, and San Francisco, CA 94124. Phone # (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale Avenue, Suite B.

The Southeast Community Facility Commission meets next on Thursday, December 10, 2009.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please Commission Secretary (415) 821-1534.

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Minutes for
Southeast Community Facility Commission
November 23, 2009
Alex L. Pitcher Community Room
1800 Oakdale Avenue
San Francisco, CA 94124

CALL TO ORDER

Commissioner President Willie B. Kennedy called the Monday, November 23, 2009 meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:12 P.M. Acting Commission Secretary – Lee Ann Prifti

Commissioners Present: Kennedy, Jones, Brown, Chung, Sampson and Yang,

Commissioners Excused: Churchwell

Staff Present: Toye Moses, Executive Director
Ken Olivencia, Management Assistant, Lee Ann Prifti, Acting Secretary

CONSENT CALENDAR

Commission President Willie B. Kennedy announced the
Consent Calendar.

The consent calendar was moved by Commissioner Bobbrie Brown and seconded by Commissioner Yang.

2.0 COMMUNICATIONS

Acting Commission Secretary announced the following:

a) Press Release: Mayor Newsom Announces the Interfaith Winter Shelter Program for 2009-2010 with Locations and Dates.

b) San Francisco Public Defender's Office Clean Slate Program 10th Anniversary Celebration will be held on Thursday, December 3, 2009 at the Westbay Conference Center, 1290 Fillmore Street @ Eddy. Director Toye Moses is being honored at this Free Event.

c) Commissioner Bobbrie Brown advised that at Providence Baptist Church there is a year-round shelter that feeds and sleeps people every night of the year.

d) President Kennedy announced that the Bayview Opera House will have its Christmas Party for families on December 12th with food and toys for children. She said that donated toys will be happily accepted.

3.0 PRESENTATION

President Kennedy introduced a Resolution and presentation from the Commission of a Certificate of Commendation for Captain John Loftus of the BVHP Police Station. Captain Loftus has recently been promoted to Commander of Investigations for the San Francisco Police Department.

Supervisor Sophie Maxwell was introduced along with Captain John Loftus. She read aloud from the Certificate of Honor from the Board of Supervisors in honor and appreciation of his tireless endeavors to provide peace and safety to the residents of Bayview/ Hunters Point. Captain Loftus' dedication to the Police Department and commitment to excellence has contributed immeasurably to the welfare of the people of San Francisco. Supervisor Maxwell stated that Captain Loftus was a station captain of the highest caliber.

President Kennedy read the Certificate of Commendation from the Southeast Facility Commission. Captain Loftus spoke in gratitude for this recognition. He recalled that on the first day of his work as Captain of BVHP Police Station, within one hour and a half, he was visited by Director Toye Moses who introduced himself and welcomed Captain Loftus to the neighborhood and invited him to the Southeast Facility. Captain Loftus believes that much has been accomplished within the BVHP community and he is sorry to leave, because there Is much more work to be done. He said that BVHP is in good hands with the new Captain Greg Suhr. Captain Loftus stated that the relationship between the police department and BVHP that is being developed, will continue to grow with assignment of new top officers to the BVHP police station. Captain Loftus gave his new phone 415-553-1565 at the Investigations Bureau with instructions to telephone him if the need arises in the future.

4.0 REPORT OF THE PRESIDENT

There was no report; however, President Kennedy encouraged everyone to attend the Clean Slate Program l0th Anniversary Celebration at the Westbay Conference Center on December 3rd.

She also noted that our Director Toye Moses is an honoree' at this free event.

5.0 STAFF/DIRECTOR REPORT

Director Toye Moses reported that both the base line Budget as well as the new proposal budget was submitted for review to Tommy Moala/Assistant General Manage of the SFPUC; then it will go to the General Manager, Ed Harrington. Director Moses hopes that there will be no cuts, and that it will be sent to PUC Commission, and then be sent to the Mayor's Office and finally to the Board of Supervisors for Fiscal Year 2010/2011.

Director Moses advised that he will be on vacation for 3 weeks after the next Commission meeting in December.

He passed around a sign-up list for the potluck holiday celebration to be held at the next commission meeting.

6.0 PUBLIC COMMENT

Sam Murray, PUC, advised that the San Francisco Public Utilities Commission and the Rotary Club gave out turkeys to the Housing Authority in BVHP and that volunteers walked the hill, knocking on doors resulting in giving out over 300 turkeys in this community.

Mr. Murray also told of another 9910 Student Apprentice who passed his Grade Two exam and is now a Grade Two Stationary Engineer. This student worked with Dr. Moses for a time, and the Apprentice Program has been very successful.

HEALTH AND HOUSING AD HOC COMMITTEE REPORT

There was no report at this meeting.

7.0 ADJOURNMENT

President Kennedy adjourned the meeting at 6:35 p.m.

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, December 10, 2009 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 **Call to Order and Announcements from President**

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) **Proposed Action:** Be it resolved that the minutes of the SECF Commission meeting of **Monday, November 23, 2009** be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

4.0 PRESENTATION (Discussion Item)

5.0 REPORT OF THE PRESIDENT: (Discussion Item)

6.0 STAFF/DIRECTOR REPORT (Discussion)

7.0 SAN FRANCISCO PUBLIC UTIILTIES COMMISSION STAFF REPORT & UPDATES

8.0 NEW BUSINESS (Discussion and Action)

. Whether or not to hold re-scheduled Monday, December 21, 2009 SECF Commission meeting.

9.0 NEW BUSINESS REQUESTS for Future Agenda Items. **(**Discussion Item**)**

(This item is to allow Commissioners to introduce agenda items for future consideration).

10 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the Agenda that are within the jurisdiction of the Southeast Community Facility Commission.

11 ANNOUNCEMENTS (Discussion Only)

Regularly scheduled December 23, 2009 SECF Commission meeting re-scheduled until Monday, December 21, 2009 due to the Christmas Legal Holiday.

12 ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, minutes, and attachments are also available at the Commission office at 1800 Oakdale Avenue, Suite B, and San Francisco, CA 94124. Phone # (415) 821-1534.

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The Southeast Community Facility Commission meets next on Monday, December 21, 2009

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For More Information, Please Commission Secretary (415) 821-1534.

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Willie B. Kennedy
President
Louise C. Jones
Vice President
Bobbrie Brown
Commissioner
Kenneth Sampson
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Helen Yang
Commissioner

Minutes for
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, December 10, 2009 – 6:00 PM
1800 Oakdale Ave. – Alex L. Pitcher, Jr. Community Room
San Francisco, CA 94124

CALL TO ORDER

Commissioner President Willie B. Kennedy called the Thursday, December 10, 2009, meeting to order at 6:16 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

ROLL CALL

6:12 P.M.	Acting Commission Secretary – Lee Ann Prifti
Commissioners Present:	Kennedy, Jones, Chung, and Sampson
Commissioners Excused:	Churchwell, Brown and Yang
Staff Present:	Toye Moses, Executive Director Ken Olivencia, Management Assistant, Lee Ann Prifti, Acting Secretary

CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.

The consent calendar was moved by Commissioner Jones and seconded by Commissioner Sampson.

2.0 COMMUNICATIONS

Acting Commission Secretary announced there were no Press Releases for this meeting.

Commission President Kennedy reminded everyone of the Bayview Opera House Christmas Party for families on December 12th with food and toys for children. She said that donated toys will be happily accepted. The tree lighting will be at 5:00 PM

3.0 STAFF/DIRECTOR REPORT

Director Toye Moses advised that the 2010/2011 Budget has been submitted. There are no updates or changes as yet while it is in process.

Director Moses reminded all present that he will be on Vacation until January 6, 2010.

4.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, PUC, and Operations Manager Greg Mayer reported that they will provide the 2010 meeting schedule for the Digester Task Force as soon as it becomes available. They commented on how much was accomplished in 2009 with the Southeast Facility upgrades, the yard has new plants and the street is cleaner. They found that efforts of working together are producing results.

5.0 NEW BUSINESS

A motion was made by Commissioner Sampson and seconded by Commissioner Jones for the regularly scheduled Commission meeting on December 21st to be made tentative depending on whether or not there will be a quorum. Ken Olivencia, Management Assistant said he would call all of the Commissioners prior to December 21st to ascertain their availability for the meeting and whether we will have quorum. In return Mr. Olivencia will consult with SECF President Kennedy who would subsequently determine if we can achieve a quorum. If no quorum was achieved the December 28, 2009 meeting will be cancelled.

6.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

There was no report at this meeting.

7.0 ADJOURNMENT

President Kennedy adjourned the meeting at 6:32 PM. The meeting was followed by a Holiday Celebration for attendees.

January 14, 2010

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, January 14, 2010 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Requests for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission Secretary. Requests are given 'first come first serve'. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL, AND CONSENT CALENDAR

1.1 Call to Order and Announcements from President
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any person(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the Consent Agenda is called, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

a) Proposed Action: Be it resolved that the minutes of the SECF Commission meeting of Thursday, December 10, 2009 be approved as submitted.

2.0 PUBLIC COMMENT

2.1 Members of the public may address the Commission up to three minutes on matters under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

4.0 REPORT OF THE PRESIDENT: (Discussion Item)

5.0 FACILITY AD HOC COMMITTEE REPORT – Commissioner Kennedy, Chair.
Report / recommendation of Facility Committee meeting held Wednesday, January 13, 2010, re: City College of San Francisco sub-lease of rooms 304 and 305 to the Department of Human Services, and Lease Renewal to San Francisco State University Head Start Child Development Center.

6.0 HEATH and HOUSING AD HOC COMMITTEE REPORT
UPDATE: Commissioner Louise C. Jones, Chair
Report on Health and Housing Ad-Hoc Committee meeting held January 14, 2010.

This year's Health Fair is tentatively scheduled for May 22, 2010 from 10 a.m. until 2:00p.m. in the Alex L. Pitcher Community Room.

7.0 STAFF/DIRECTOR REPORT (Discussion)

A). Update on WWE / SECF Base Budget and New Proposals for Fiscal Year.

B). Joint meeting of SECF Staff, SF City College Police Chief and tenants re: Security issues and procedures at SEC Facility.

8.0 SAN FRANCISCO PUBLIC UTIILTIES COMMISSION STAFF REPORT & UPDATES

9.0 NEW AND ONGOING BUSINESS

a. Recommendation of SECF Facility Ad Hoc Committee re: San Francisco City College Sub-lease to Department of Human Services Agency (Discussion and Action)

b. San Francisco Headstart Child Development Center Lease Renewal. (Discussion and Action)

* Joseph K. Tham, Real Estate Officer from SFPUC will be available for questions and or clarification.

c. Election of Southeast Community Facility Commission Officer's for 2010 – 2011 tentatively scheduled for January 27, 2010. (Discussion and Action)

10 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners to introduce agenda items for future consideration).

11 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

12 ANNOUNCEMENTS (Discussion Only)

13 ADJOURNMENT

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The Southeast Community Facility Commission meets next on Wednesday, January 27, 2010

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January 14 2010 Minuties meeting for SCFC

Minutes for
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, January 14, 2010 6:00 PM
1800 Oakdale Ave. Alex L. Pitcher, Jr. Community Room
San Francisco, CA 94124

CALL TO ORDER

Commissioner President Willie B. Kennedy called the Thursday, January 14, 2010, meeting to order at 6:08 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:12 P.M. Acting Commission Secretary Lee Ann Prifti

Commissioners Present: Kennedy, Jones, Brown, Chung, Sampson, Churchwell, and Yang

Commissioners Excused: None

Staff Present: Toye Moses, Executive Director,

John Roddy, City Attorney,

Lee Ann Prifti, Acting Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the

Consent Calendar.

The consent calendar was moved by Commissioner Jones and seconded by Commissioner Brown.

2.0 COMMUNICATIONS

Acting Commission Secretary announced the Press Releases for this meeting.

a) **Mayor Gavin Newsom s Statement on the Defacement of the Glen Park Playground.**

b) **Mayor Newsom Receives Commitment from California Independent System Operator (CAISO}) to Allow Closure of Potrero Power Plant in 2010.**

c) **Mayor Gavin Newsom Announces Central Market Partnership to Revitalize Mid-Market Neighborhood as Part of His Local Economic Stimulus Plan.**

d) **Mayor Newsom and District Attorney Harris Announce Collaborative Against Human Trafficking & Call for Passage of New State Trafficking Law for Child Victims.**

e) **STATE OF THE CITY 2010 Investing in San Francisco to Create a 21st Century City.**

f) Mayor Newsom Emphasized Jobs, Economic Growth, Investing in People & Place in 2010 State of the City Address.

3.0 REPORT OF THE PRESIDENT

Commission President Kennedy reported that the Ad Hoc Facility Commission met on Wednesday, January 13, 2010, regarding the sub-lease for City College of San Francisco for Room 304 and Room 305. The Department of Human Resources also wants to lease these two rooms. After reviewing the data and listening to a report from Joseph K.Tham, Real Property Officer, SFPUC, and the Southeast Community Facility Commission approved the sublease of Room 304 and Room 305 to the Department of Human Resources. The Department of Human Resources can benefit the BVHP neighborhood by having a direct presence in the Southeast Facility.

The SECFacility Commission also approved the Lease renfew to the Headstart Child Development Center for the Playground. Commissioner Kenneth Sampson advised that the Southeast Facility has been providing janitorial services and that the Headstart Child Development Center will now be paying for janitorial services starting immediately.

Commissioner Sampson made a motion to accept the recommendations of the Ad Hoc Facility Commission. The motion was seconded by Commissioner Bobbrie Brown.

4.0 STAFF/DIRECTOR REPORT

Director Toye Moses advised that the 2010/2011 Budget is being reviewed by the General Manager Ed Harrington, then will be presented to the SF Public Utilities Commission for final approve.

Dr. Moses briefed the Commissioners regarding security/safety meeting with SECFacility tenants, City College Police Chief, and Campus Dean. The issue of City College/Southeast Campus Police patrolling both the exterior and interior of the facility was finalized. He suggested inviting BVHP Police Captain Greg Suhr to address the Commission in the near future.

5.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, PUC, spoke about a Park being made available to the Head Start Program while the Southeast Playground was being renovated and cleaned. The San Francisco Public Utilities efforts made this possible. Mr. Murray will advise on the Digester Task Force Schedule when it is available. He also said there may be a pilot program for jobs with the Grease for Fuel project. The SFPUC is learning about the project at the present time, and will update the Commission at future meetings.

Mr. Murray advised the Commission about an important BIOSOLIDS MEETING on January 27, 2010 which is taking place at the Southeast Facility. People will be coming from all over California for this conference which begins at 9:00 AM on January 27th.

6.0 NEW BUSINESS

President Kennedy advised that an election for 2010 Officers for the Southeast Community Facility Commission will take place at the regularly scheduled January 27, 2010 meeting. A motion was made by Commissioner Churchwell and seconded by Commissioner Jones to have the election of officers at the next schedule Commission meeting. The motion was passed.

7.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

There was an Ad Hoc meeting on January 13, 2010, and the report will be presented at the next Commission meeting.

8.0 PUBLIC COMMENT

There was no public comment.

9.0 ANNOUNCEMENT

President Kennedy announced that there would be a press conference at the Yerba Buena Gardens on Monday, January 18, 2010, Martin Luther King, Jr. Day regarding reconstituting a new committee in 2011. Reverend Cecil Williams guided the Committee for over 25 years and believes that the Committee should be in the hands of the community;

Commissioner Jones spoke regarding the Haitian Earthquake and After-shocks. She said that if each of us in the Bay Area donated $2, the help would be significant. Commissioner Brown said that $2300. has been sent to Haiti by the Providence Church.

Dr. Toye Moses advised of the Memorial Service for Jim Jefferson on January 15, 2010 from 5:00-7:00 PM at City Hall.

Commissioner Sampson said that he may be going to Haiti on January 27, 2010, and asked to be excused from the regular commission meeting on that date.

10.0 ADJOURNMENT

President Kennedy adjourned the meeting at 6:42 PM.

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February 11 2010

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, February 11, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve". Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

a. **Proposed Action**: Be it resolved that the minutes of the SECF Commission meeting of Thursday, January 14, 2010 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

a. **A Press Release** Mayor Newsom Highlights Biotech Payroll Tax Exemption As Important Job Creation Measure for San Francisco

b. **Press Release** Mayor Gavin Newsom's Statement On President Obama's Budget and Its Extension of JobsNow funds and New Job Tax Incentives for Small Business

c. **Press Release** Mayor Newsom Announces $92 Million For Environmental Restoration of Hunters Point Shipyard

4.0 REPORT OF THE PRESIDENT: (Discussion Item)

Commission President' Meeting with Mayor Regarding Budgetary Issues.

5.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT (Discussion)

UPDATE; Commissioner Louise C. Jones, Chair

Report on Health Housing Ad-Hoc Committee meeting held January 14, 2010.

This year's Health Fair is tentatively scheduled for May 22, 2010 from 10:00 a.m. until 2:00 p.m. in the Alex L. Pitcher Community Room.

6.0 STAFF/DIRECTOR REPORT (Discussion)

Update on security meeting with Dean Veronica Hunnicutt, SF Campus Police Chief Barnes, and SECF tenants.

7.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT 7 UPDATES

8.0 NEW AND ONGOING BUSINESS

a. Election of Southeast community Facility Commission Officer's for 2010-2011. (Discussion and Action).

9.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)

(This item is to allow Commissioners to introduce agenda items for future consideration).

10.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

11.0 ANNOUNCEMENTS (Discussion Only)

12.0 ADJOURNMENT

This agenda and all minutes can be viewed at HTTP://WWW.SFGOV/SEFACILITY Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, suite B, and San Francisco, CA 94124. Phone# (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the Southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale,= Avenue, Suite B.

The Southeast Community Facility Commission meets next on Wednesday, February 24, 2010.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Pease contact Commission Secretary at (415) 821-1534.

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February 11, 2010 Minutes Meeting for SECF

CALL TO ORDER

Commission President Willie B. Kennedy called the Thursday, February 11, 2010, meeting to order at 6:12 p.m in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.

Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:18 P.M. Acting Commission Secretary Lee Ann Prifti

Commissioners Present: Kennedy, Jones, Brown, Chung. Churchwell, and Sampson.

Commissioners Absent: Helen Yang

Staff Present: Toye Moses, Executive Director,

John Roddy, City Attorney,

Lee Ann Prifti, Acting Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.

The consent calendar was moved by Commissioner Louise C. Jones and seconded by Commissioner Churchwell.

2.0 COMMUNICATIONS

Acting Commission Secretary announced the following:

a) Press Release: Mayor Newsom Announces $19.2 Million in Funding for New Energy-Efficiency Projects.

b) Press Release: Mayor Newsom and SFMTA join elected and Community Leaders to Celebrate Groundbreaking for Central Subway

c) Press Release: Mayor Gavin Newsom Signs Legislation Creating New, Green Financing

Program to Fund Energy, Water & Environmental Improvements to S.F. Buildings

d) Press Release: In YouTube Update Mayor Newsom lauds President Obama for Extension of JobsNow in Proposed Budget

e) Press Release: Mayor Gavin Newsom s Statement on the Passing of Evelyn Haas

f) Press Release: Mayor Newsom Invites Commission to Attend Year of the Tiger Celebration in City Hall on February 18th at 5:30 p.m.

3.0 REPORT OF THE PRESIDENT

Commission President Kennedy reported that the Mayor put out a call to all Commission Presidents to attend a mandatory meeting.

She attended the meeting on behalf of the Southeast Community Commission. The basic items the Mayor talked about were the deficit and how big the deficit is and how it has been whittled down from $500 Million to approximately $200 million dollars which is still a large deficit.

He wanted the Commission Presidents to help cut expenses in the departments which they oversee. President Kennedy told the Mayor, that when she was a member of the Board of Supervisors and various budget measure had been taken each, year; after the fact, a Sums of $20 or $25 million dollars would suddenly be found. The Mayor replied that he did not think that would happen again, that all funds have been drained in this case.

President Kennedy also advised the Commissioners of another meeting with Ed. Harrington PUC/General Manager, Tommy Moala PUC/Assistant General Manager, Director Toye Moses, and the Vice President Louise. C Jones. The purpose of the meeting was to apprise the PUC/General Manager some of the problems confronting the SECF Commission office. The main issue is shortage of staff and the Executive Director is stretched quite thin, two of his senior administrative staff are on extended sick leave.

President Kennedy also discussed the possibility of temporarily replacing employees who are out on medical leave and any assistance the General Manager could provide in filling these positions. The General Manager said he would see what he could do. Ed Harrington, PUC/GM was presented with the SECF Commission organizational chart that show staffing structure and staff vacancies.

4.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

Vice-Chair Louise. C. Jones said that she hoped that attendance would improve for the next meeting on February 18, 2010. at 1:00 p.m. She said that there will be a report after that meeting.

5.0 STAFF/DIRECTOR REPORT

Director Toye Moses recognized John Powell from the Southeast Water Treatment Plant. Mr. Powell will now be in charge of Maintenance which helps give resources to manage the Southeast Facility. The Commission office is being remodeled and the PUC is providing the resources.

Two weeks ago, director Moses held a meeting with Dr. Hunnicutt Dean City College/Southeast Campus, City College Police Chief and Tenants of the Southeast Facility regarding security issues in and around the Southeast Community Facility. He also informed the Commissioners that the Human Services/One Stop staff from downtown will be moving in which means more people accessing the buildings looking for jobs. They discussed how to prevent crime on the outside and the inside of the Facility. There will be monthly security meetings and he will keep the Commission apprised of the outcome.

6.0 S.F. PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Mr. John Powell, the new Maintenance Manger introduced himself and commented that he had been on the job for about 12 hours. He is in a transition phase and will be familiarizing himself with the Commission needs and functions. He will be making reports in the future.

7.0 NEW BUSINESS

President Kennedy vacated the Chair and turned the meeting over to Acting Secretary Lee Ann Prifti for the 2010/2011, Election of Officers.

Secretary Prifti opened the floor for nominations for Commission President. Commissioner Churchwell nominated Willie B. Kennedy which was seconded by Commissioner Sampson and Commission

Chung. The nominations were closed and a vote was taken. The vote was unanimous for Willie B. Kennedy to serve as Commission President for the years 2010/2011.

The floor was opened for nominations for Commission Vice President. Commissioner Churchwell nominated Louise C. Jones for Vice President which was seconded by Commissioner Brown and Commissioner Chung.

A vote was taken and unanimously elected Louise C. Brown to the office of Vice President for the year 2010/2011. Congratulations were extended to the 2010/2011 elections of President Kennedy and Vice President Jones!!

President Kennedy asked for any new business for future agenda items.

Director Toye Moses responded that a letter is in progress to invite the new BVHP Police Captain Greg Suhr to address the Commission. Additionally Assemblyman Tom Ammiano will be invited to address the Commission on what is currently taking place in Sacramento.

Commissioner Bobbrie Brown spoke about food lines in BVHP especially on Wednesdays. She is interested in getting an update on providers such as the Providence Baptist Church which provides a food bank for lines that are wrapped around the building at 7:00 am. She would like the Food bank director to address the Commission.

Director Moses suggested inviting Dr. Mitch Katz, Director of the Public Health Department to address the SECF Commission to talk about health issues (breast cancer, child obesity, asthma, environmental Hazard, etc) confronting the BVHP residents. He alluded that Cedric Jackson Director of One Stop is no longer at the SECF and his replacement Edwin Florentino/Center Director, DHS/Onestop should be invited to address the commission.

8.0 PUBLIC COMMENT

Tony Caruso [Decorative Plants Service next door]

He described: How he had told the Commission in the past that in association with the SFPUC and City College he wanted to start a class in Horticultural and Interiors. The plans with City College did not work out, but in lieu of that they found an instructor from the College of San Mateo and another instructor who works for the SF Recreation & Park Department as a nursery specialist in the Conservatory of Flowers and the class are going to go on.

In conjunction with the greenhouse he will be setting up a classroom at Decorative Plants to have both the academic process and the hands -on training in an 8 week course starting February 26th.

94124[Zip code] residents are eligible for a full scholarship to the course.

Others who are supplementing the course as industry professional at $250 per participant.

He left brochures and he has distributed 500 flyers to churches and community associations in BVHP. They have about 12 people signed up. Three of whom are scholarships and the others are paying. Mr. Caruso is very excited about this endeavor will continue to report to the Commission. President Kennedy extended sincere thanks for this wonderful class.

9.0 ANNOUNCEMENTS

President Kennedy spoke of the Black Cuisine annual event sponsored by the Multi-Purpose Senior Center is being held in the first week-end in March with big tents set up on Yosemite St. with food and events for children. It starts in the morning and goes until late afternoon, with live music and good food. Additional information will be forthcoming.

10.0 ADJOURNMENT

President Kennedy adjourned the meeting at 6:50 p.m.

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February 24, 2010 SECF Meeting

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION

Wednesday, February 24, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given first come, first serve . Priority and speakers may be limited to three minutes.

CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

CALL TO ORDER AND ANNOUNCEMENTS FROM PRESIDENT

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

ROLL CALL

CONSENT CALENDAR: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

PROPOSED ACTION: Be it resolved that the minutes of the SECF Commission meeting of Thursday, February11, 2010 be approved as submitted.

PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today agenda.

COMMUNICATIONS (Discussion Item)

A Press Release Mayor Gavin Newsom Marks 175th Bicycle Rack Installation in Weekly YouTube Address

Press Release Mayor Gavin Newsom Welcomes Spanish Renewable Energy Company, GA-SOLA, TO New U.S. Headquarters.

Press Release Mayor Newsom Lauds $46 Million in New Federal Stimulus Funding To Complete Doyle Drive Replacement Project.

Press Release Mayor Gavin Newsom, announced plans for San Francisco to Celebrate the America s Cup Victory of the BMW ORACLE Racing Team And Welcome Cup Home.

Press Release Mayor Gavin Newsom Highlights Job Creation From Federal Stimulus Program in Weekly YouTube Update.

PRESENTER: Edwin Florentino, Center Manager, DHS/ONESTOP CAREER LINK BVHP/CENTER.

TOPIC: Highlights on Job Creation & Plans for providing jobs for BVHP residents.

HEALTH AND HOUSING AD HOC COMMITTEE REPORT (Discussion)

UPDATE; Commissioner Louise C. Jones, Chair
Report on Health Housing Ad-Hoc Committee meeting held Thursday February 18, 2010.
This year s Health Fair is tentatively scheduled for May 22, 2010 from 10:00 a.m. until 2:00 p.m. in the Alex L. Pitcher Community Room.

STAFF/DIRECTOR REPORT (Discussion)

* Update on Census Awareness Outreach Kick-off in BAYVIEW Hunter s Point**. Let s Be Counted in 2010**
* **Update** on the Black Cuisine annual event sponsored by the BVHP/Multipurpose Senior Center.

SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Discussion)

NEW AND ONGOING BUSINESS: Updates on

Invitation to BVHP Police Captain Greg Suhr to address the Commission on safety issues in BVHP.

Invitation to Assemblyman Tom Ammiano to address the Commission re: legislatives matters in Sacramento.

Invitation to Dr. Mitch Katz, Director of Public Health re: health issues in BVHP.

NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)

(This item is to allow Commissioners to introduce agenda items for future consideration).

PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the southeast Community Facility Commission.

ANNOUNCEMENTS (Discussion Only)

ADJOURNMENT

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The Southeast Community Facility Commission meets next on Thursday, March 11, 2010.
PLEASE PARK YOUR CAR ON THE STREET. DO NOT PAR IN ASSIGNED PARKING SPACES.
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February 24, 2010 Minutes of Meeting for SECFC

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CALL TO ORDER

Commission President Willie B. Kennedy called the Thursday, February 24, 2010, meeting to order

at 6:12 PM in the Alex L. Pitcher Community Room

at 1800 Oakdale Avenue.

Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:18 P.M. Acting Commission Secretary Lee Ann Prifti

Commissioners Present: Kennedy, Brown, Chung. Churchwell, and Yang

Commissioners Excused: Jones and Sampson

Staff Present: Toye Moses, Executive Director,

John Roddy, City Attorney,

Lee Ann Prifti, Acting Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.

The consent calendar was moved by Commissioner Churchwell and seconded by Commissioner Yang.

2.0 COMMUNICATIONS

Acting Commission Secretary announced the following:

a) Press Release: Mayor Newsom Mayor Newsom Marks 175th Bicycle Rack installation in Weekly YouTube Address

b) Press Release: Mayor Gavin Newsom Welcomes Spanish Renewable Energy Company, GA-SOLA, to New U.S. Headquarters

c) Press Release: Mayor Gavin Newsom Lauds $46 Million in New Federal Stimulus Funding to Complete Doyle Drive Replacement Project

d) Press Release: Mayor Gavin Newsom Announced Plans for San Francisco to Celebrate the America s Cup Victory of the BMW ORACLE Racing Team and Welcome Cup Home

e) Press Release: Mayor Gavin Newsom Highlights Job Creation From Federal Stimulus Program in Weeky YouTube Update

f) Press Release: Mayor Newsom Announces Agreement With SFMOMA for /Fire Station

g) Press Release: Mayor Newsom to Hold Internet BUDGET TOWN HALL to Answer Questions Online February 24

h) Press Release: Mayor Newsom Launches PolicySF.Org to Share Innovative San Francisco Policies

i) Press Release: Mayor Newsom Announces Key Milestone in 10-Year Plan to End Chronic Homelessness

j) Press Release: Mayor Gavin Newsom Announces Legendary Musician Carlos Santana as 2010 Mayor s Art Award Winner

k) Press Release: Mayor Newsom and Building Trades Leaders Highlight Development Stimulus Package

3.0 REPORT OF THE PRESIDENT

Commission President Kennedy welcomed Edwin Florentine the new Manager for the One Stop Career Link Center Mission and Larry Spillane Supervisor II of the Electrical Division, PUC Southeast Water Treatment Plant.

Mr. Florentine reported that in accordance with the Mayor s Press Release about the Stimulus Job Program he wanted to point out some of the highlights of what has been accomplished since the program was launched in September of 2009. They have been able to get 2,131 participants in the program. They have also been able to place a large number of these participants into paying, subsidized jobs. Over 60% of the participants come from zip code 94124 which is BVHP, and 94134

Which is Visitation Valley and also from Porter Hill [approximate] 10%, from Portero Hill and 29% from Visitation Valley. They excited about looking at continued support and expanding the range of action of the program and to be able to report on greater gains and localized gains in looking at breakdowns for ethnic groups. Approximately 64% of all participants in the program are African Americans, 13.5 % are Asians;

Hispanics and Latinos are about 11% and the rest of the ethnicities in San Francisco account for slightly less percentages. Mr. Florentino also remarked that people are placed in several areas such as Public Service Trainees, transitional employment in non-profits as well as for profit agencies.

The average wages for Public Service Trainees are about $12.21 per hour and for Transitional Employment folks about $11.24 per hour. In the non-profit section, they are seeing average wages of about $13 per hour; in the for profit area they are seeing an average of about $19.75 per hour which shows that these are paying jobs. His commitment to the communities is to increase these numbers and to increase the scope of action. He hopes to report even greater gains.

He is looking to expand the JobsNow presence in the Southeast Campus and taking the operation to the 3rd floor offering more space and requested the Commission s support in continued efforts. There are only three counties in California that have launched this kind of program and San Francisco is on the cutting edge of subsidized program in creating jobs.

Commissioner Chung inquired about the JobsNow being part of the Career Link Center. Mr. Florentino explained that this is the stimulus program for the city and that the JobsNow Program is handled by the Human Services Agency where it is housed and processes the name tags, the certification, the placement, the job development; all of the processing is being handled by the Career Link Centers.

Commissioner Kennedy inquired as to the requirement for hiring workers from JobsNow. The first priority is receiving cash aid, people with children under 18 living with them or non-custodial children, folks who are under 200% of the federal poverty line, people who have a right to work in this country for a business to start hiring. For a business has to start hiring and get 100% reimbursement from the city, it has to have a business license, pay its taxes it has to be in good standing in the community and go through a process of certification which is a simple contract, with the Human Services Agency.

The size of the business, the nature of the business, how often do they hire, all of this information is analyzed on a case-by-case basis. There is a reimbursement program. This is a one year program. The mayor is looking for an extension. The pay rates are based

on what going rates are in a particular industry. The hope is that a worker being trained will be able to be retained. They are looking at September 2010 for year one and they are working on getting an extension. Commissioner Kennedy stated that she thinks it is a good program because it gives people an opportunity to be hired and it also helps the employer who gets an employee who he is training and he doesn t t have to pay the salary, he only has to pay the benefits.

Directory Toye Moses asked Mr. Florentino to share his experience in the Mission district and to describe his plans to reach out to 94124 and 94134 people to reduce the unemployment in these areas where the unemployment is about 23% among African Americans, Hispanics and Asians. Dr. Moses also asked Mr. Florentino to describe how he handled a safety issue where there was some violence that day in the campus.

Mr. Florentino responded that he has been a bit of a fixture in the nonprofit arena in San Francisco for the past 25-30 years and has managed a number or organizations and programs ranging from HIV Prevention, Teen Age Leadership, Workforce Development, during his tenure in the Mission District he was in charge of the 3120 One Stop which is the flagship One Stop for the city, where they are seeing large numbers of people and being able to respond to the changing demographics of the population in the Mission District. In terms of their plans, they want to increase their volume and increase their presence in the community to attract more people and offering services in the core languages of the community goes a long way; having distribution centers such as Fast Passes, Food Stamp cards, Lifeline, CalWorks program will result in a larger presence. JobsNow has posters on Muni busses. Security and safety for customers

is always a concern, the campus police and the SFPD will be called for any incidents that might occur. He feels that the JobsNow is a once-in-a lifetime-opportunity. However, there has to be a level of sustainability for them to place trainees. This is not a bailout program; it is a jobs creation program and a job subsidy program. The website is www.sfhsa.org the sfgov.org will also take you there.

4.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

Commissioner Chung read the minutes from the February 18, 2010 at l:00 PM with updates for the Health Fair to be held May 22, 2010.

Vice-Chair Louise C. Jones will meet with Dr. Mitch Katz on Feb. 23rd at 10:00 a.m.

She will meet with Chancellor Griffin on Monday, March 1, 2010. She will report the results at the next meeting. Letters to potential contributors have been done. It was suggested that the street only be closed and activities to be kept to one side. Commissioner Jones will ask the SFPD to the next meeting to discuss capacity of the police department involvement in the Health Fair.

Tony Caruso has agreed to decorate the Auditorium, he will also send out letter to potential contributors. Dr. Toye Moses contacted the sun Reporter newspaper who has agreed to publish an AD about the Health Fairs. A press release will be sent to both the Bayview Newspaper and Sun Reporter. He has also spoken to Kaiser and they have agreed to help. Walgreens has agreed to participate in the Health Fair and to provide Blood Pressure tests. University of California/San Francisco School of Medicine will be contacted through WillieFord Moses a third year Medical Student to seek their participation in the health fair. Elementary & Middle schools in The BVHP will create posters to be hung in the Auditorium and essays will be written.

Tamara Jones, PUC will arrange for demonstrations of Tai Chi and Yoga. There will be outreach to BVHP churches to get the out word in the community. The next meeting will be March 18, 2010.

5.0 STAFF/DIRECTOR REPORT

Director Toye Moses spoke about Mayor Newsom appointing 23 people to be members of the Census Committee for 2010. This committee will be meeting at the Southeast Facility to reach out for the census so that no one will be left out. He asked Commissioner Kennedy to present her information regarding the 30th Anniversary for the Black Cuisine celebration to be held at 1706 Yosemite St. at 3rd St. which is held Friday, March 5, and on Saturday, March 6 from

9:00-7:00 with the street festival, in support of the seniors of the BVHP Multipurpose Service and the Adult Day Health Center. It is one of the few fundraisers that are held to support these facilities. The food will be delicious and there will be games and music and vendors. Commissioner Churchwell said that he is selling tickets for $15 for dinner and $3 for dessert. Prizes are given for the best food in the cook-off on Saturday.

6.0 S.F. PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Mr. Sam Murray, PUC, described the African American Luncheon with over 300 people in attendance put on by the PUC. H. Welton Flynn received the Award for Outstanding Services to the City and County of San Francisco. He said that he will be trying to help with funding for the Health Fair. Mr. Murray said the closing off the street will be difficult because the event is not large enough yet. He can secure parking on one side of the street for vendors. He also noted that the Digester Task Force has been meeting and he thanked Commissioner Yang for attending these meetings. He said a draft summary will be forthcoming regarding sites and will be given to the Commission. Mr. Murray spoke about the Career Day at Thurgood Marshall for which there is no set date yet. He will keep the Commission advised.

7.0 NEW BUSINESS

Director Toye Moses stated that the invitation to Captain Greg Suhr of the BVHP Police Station is in progress. An invitation to Assemblyman Tom Ammiano to address the Commission on legislation matters in Sacramento is also in progress. An invitation to Dr. Mitch Katz , Director of Public Health, to address the Commission on Health matters in the Bayview is also in progress with a date to be determined.

8.0 PUBLIC COMMENT

There was no public comment.

9.0 ANNOUNCEMENTS

Commissioner Chung who is President of the Global Children Foundation described her visit to the United Nations in New York to contribute $30,000 to the Haiti Earthquake Relief Fund. While there, she met the Secretary

General Ban, Ki-Moon. Today, she received a thank you note in appreciation from Secretary General Ban, Ki-Moon, which she shared with the Commission. Director Moses spoke about the generosity of Commissioner Chung to the BVHP; her company donated $2,000 to The Sojourner Truth Foster Family Service Agency in BVHP to help them with their program. Her husband John Chung also donated $1000 to the SECF Commission Health Fair event last year. We are indeed grateful for their generosity.

10.0 ADJOURNMENT

President Kennedy adjourned the meeting at 6:55 p.m.

March 11, 2010

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, March 11, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve". Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

a. **Proposed Action**: Be it resolved that the minutes of the SECF Commission meeting of Wednesday, February24, 2010 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

a. **A Press Release** Mayor Gavin Newsom "Highlights Effort To Save City Jobs In Weekly YOUTUBE UPDAT"

b. **Press Release** Mayor Gavin Newsom Announces Key Milestone In 10-Year Plan To End Chronic Homelessness.

c. **Press Release Mayor** Newsom 'Statement on "Day Of Action" Rallies Against Education Cuts.

d. **Press Release Mayor Gavin Newsom**' Statement On The City's Sanctuary City Policy.

e. **Press Release Mayor Gavin Newsom** Launches National Initiative To Open 311 Customer Service Centers To Developers.

f. **Press Release Mayor Gavin Newsom And Adventure Ecology Founder David DE Rothschild Unveil The Plastiki.**

g. **Press Release Mayor Gavin Newsom and Building Trades Leaders Highlight Development Stimulus Package.**

h. **Message Memo from General Manager Ed Harrington to all SFPUC employees re: Mayor's directives on Layoff notices.**

4.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT (Discussion)

UPDATE; Commissioner Louise C. Jones, Chair: Report on meeting with Dr. M. Katz Director of SF. Health Department and Dr. Griffin City College Chancellor.

Report on Health Housing Ad-Hoc Committee meeting held Thursday February 18, 2010. **This year's Health Fair is tentatively scheduled for May 22, 2010 from 10:00 a.m. until 2:00 p.m. in the Alex L. Pitcher Community Room. Next Health Housing Committee Meeting is scheduled for Thursday March 18, 2010.**

5.0 STAFF/DIRECTOR REPORT (Discussion)

* Update on Census Awareness Outreach Kick-off in BAYVIEW Hunter's Point. Sunday March 14, 2010 **"Let's Be Counted in 2010"**

*** Update Budget for fiscal year 2010/2011.**

(Information/Discussion)

6.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)

7.0 NEW AND ONGOING BUSINESS: Updates on

*.Invitation to BVHP Police Captain Greg Suhr to address the Commission on safety issues in BVHP.

- Invitation to Assemblyman Tom Ammiano to address the Commission re: legislatives matters in Sacramento.
- Invitation to Dr. Mitch Katz, Director of Public Health re: health issues in BVHP.

8.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)

(This item is to allow Commissioners to introduce agenda items for future consideration).

9.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the southeast Community Facility Commission.

10.0 ANNOUNCEMENTS (Discussion Only)

11.0 ADJOURNMENT

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The Southeast Community Facility Commission meets next on Thursday, March 11, 2010.

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For More Information, Pease contact Commission Secretary at (415) 821-1534.

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March 11 SECF Commission Meeting

MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, March 11, 2010 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE

SAN FRANCISCO, CA 94124

CALL TO ORDER

Commission Vice President Louise C. Jones called the Thursday, March 11, 2010, meeting to order at 6:13 pm in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL 6:18 P.M. Acting Commission Secretary Lee Ann Prifti

Commissioners Present: Jones, Brown, Chung. Churchwell, Sampson and Yang

Commissioners Excused: Kennedy

Staff Present: Toye Moses, Executive Director,

John Roddy, City Attorney,

Lee Ann Prifti, Acting Secretary

1.2 CONSENT CALENDAR

Commission Vice President Louise C. Jones announced the Consent Calendar.

The consent calendar was moved by Commissioner Bobbrie Brown and seconded by Commissioner Sampson.

2.0 COMMUNICATIONS

Acting Commission Secretary announced the following:

Press Release: Mayor Newsom Highlights Effort to Save City Jobs in Weekly YouTube Update

Press Release: Mayor Gavin Newsom Announces Key Milestone in 10-Year Plan to End Chronic Homelessness

Press Release: Mayor Gavin Newsom s Statement on Day Of Action Rallies Against Education Cuts

Press Release: Mayor Gavin Newsom s Statement On The City s Sanctuary City Policy

Press Release: Mayor Gavin Newsom Launches National Initiative To Open 311 Customer Service Center to Developers

Press Release: Mayor Newsom And Adventure Ecology Founder David De Rothschild Unveil The Plastiki

Press Release: Mayor Newsom and Building Trades Leaders Highlight Development Stimulus Package

Press Release: Mayor Newsom Launches PolicySF.Org to Share Innovative San Francisco Policies

Press Release: Sale of City-Owned Combustion Turbine (CT) Engine Nets City $10 Million for General Fund San Francisco Wins $9.5 Million Grant to Develop a New HIV/AIDS Research Center

Mayor Newsom Announces New HELLOWALLET Partnership to Bring Independent Financial Guidance, Access to all San Francisco Residents

Mayor Newsom Welcomes latest China ASF Recruit, GCL-POLY

Press Release: Mayor Gavin Newsom Announces New Historic Preservation Initiative in the Tenderloin

A Message from General Manager Ed Harrington To All SFPUC Employees

3.0 REPORT OF THE PRESIDENT

No Report.

4.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

Vice-Chair Louise C. Jones announced that this year s Health Fair is tentatively scheduled to be held May 22, 2010, from 10:00 a.m until 2:00 p.m. in the Alex Pitcher Community Room. The next Health and Housing Ad Hoc Meeting will be held on Thursday, March 25th at 1:00 p.m. at the Southeast Community Facility. Letters to contributors have been sent out. Mr. Herb Dang will ask BVHP Police Captain Greg Suhr to attend the next meeting to discuss how the police department will be involved with the Health Fair. Mr. Caruso has agreed to decorate the room as he did last year. Megan Blanton plans to attend the next meeting and to help out with students at the Health Fair. Tony Caruso has agreed to decorate the Auditorium, he will also send out letter to potential contributors. Dr. Toye Moses contacted the Sun Reporter newspaper who has agreed to publish an AD about the Health Fairs. A press release will be sent to both the Bayview Newspaper and Sun Reporter. He has also spoken to Kaiser

and they have agreed to help. Walgreens has agreed to participate in the Health Fair and to provide Blood Pressure tests. University of California/San Francisco School of Medicine will be contacted through WillieFord Moses a third year Medical Student to seek their participation in the Health Fair. Elementary & Middle schools in The BVHP will create posters to be hung in the Auditorium and essays will be written. Tamara Jones, PUC will arrange for demonstrations of Tai Chi and Yoga. There will be outreach to BVHP churches to get the out word.

Commissioner Jones did meet with Dr. Mitch Katz on Feb. 23rd at 10:00 a.m. Dr. Katz is very committed to contacting various agencies to get donations. She spoke with Dr. Katz about the possibility of having the First Lady do a DVD on Diabetes and Obesity because she has taken this on as a national effort. She also met with Chancellor Griffin on Monday, March 1, 2010. It was a very positive meeting and he is spearheading contacting Chris Jackson, Anita Grier, Susan Clark and Supervisor Sophie Maxwell. Dr. Hunnicut is to make her contacts and get back to Commissioner Jones for the next Ad Hoc meeting. The next meeting will be March 25, 2010.

5.0 STAFF/DIRECTOR REPORT

Director Toye Moses spoke about Mayor Newsom appointing 23 people to be members of the Census Committee for 2010. This committee will be meeting at the Southeast Facility to reach out for the census so that no one will be left out. In Bayview, they have been meeting constantly and

they have decided to have a kick-off here in the Alex Pitcher Community Room on March 28th, l:00 to 5:00 p.m. the 2010 Census Town Hall Meeting BVHP African American Complete Count Committee with Food, Prizes and Music. The ministers will be involved and Commissioner

Kenneth Sampson will spread the word to the churches. Dr. Moses urged everyone to participate in the Census and to tell their families. He also commented about the citywide layoffs instituted by the Mayor and he offered to answer any questions. He stated that invitations to address the Commission have been sent to BVHP Police Chief Greg Suhr, Assemblyman Tom Ammiano and Public Health Director Dr. Mitch Katz.

S.F. PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Mr. Greg Mayer, Operations Manager, PUC, spoke about the Digester Task Force meeting. He said a draft summary will be forthcoming regarding sites and will be given to the Commission. He said Mr. Sam Murray of the SFPUC will help with funding for the Health Fair.

NEW BUSINESS

Director Toye Moses stated that the invitation to Captain Greg Suhr of the BVHP Police Station is in progress. An invitation to Assemblyman Tom Ammiano to address the Commission on legislation matters in Sacramento is also in progress. An invitation to Dr. Mitch Katz, Director of Public Health, to address the Commission on Health matters in the Bayview is also in progress with a date to be determined.

8.0 PUBLIC COMMENT

There was no public comment.

9.0 ANNOUNCEMENTS

Commissioner Jones announced that Dr. Davis who worked very hard in the BVHP community has passed away. She gave of services and events to be held in his memory.

10.0 ADJOURNMENT

Vice President Commissioner Louise C. Jones adjourned the meeting at 6:45 p.m.

March 24, 2010

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday Wednesday, March 24, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve". Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

a. **Proposed Action**: Be it resolved that the minutes of the SECF Commission meeting of Thursday, March 11, 2010 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

a. **Press Release Mayor Newsom Announces** " Major Expansion of City-Run Summer Day Camps""
b. **Press Release** Mayor Gavin Newsom Announces New Agreement Between SFO-Airlines"
c. **Press Release Mayor** Newsom's 'Statement on " the 2010 Census Questionnaire"
d. **Press Release Mayor Gavin Newsom**' Statement on the City's Sanctuary City Policy.
e. **Press Release Mayor Gavin Newsom**" s Statement on the Controller's Park Standards Six Month Report"
f. **First Lady Michelle Obama's Statement on "Helping Parents make healthy family Choices"**
g. **African Ancestry Trace your DNA & find your roots"**
h. **Message Memo/Flyers: Transforming Health in the San Francisco's Black Community?**
i.

4.0 President's Report

5.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT (Discussion)

UPDATE; Commissioner Louise C. Jones, Chair: Report on meeting with Dr. M. Katz Director of SF. Health Department and Dr. Griffin City College Chancellor.

Report on Health Housing Ad-Hoc Committee meeting held Thursday February 18, 2010.

This year's Health Fair is tentatively scheduled for May 22, 2010 from 10:00 a.m. until 2:00 p.m. in the Alex L. Pitcher Community Room. Next Health Housing Committee Meeting is scheduled for Thursday March 18, 2010.

5.0 STAFF/DIRECTOR REPORT (Discussion)

* Update on Census Awareness Outreach Kick-off in BAYVIEW Hunter's Point. Sunday March 28, 2010 **"Let's Be Counted in 2010"**
*** Update Budget for fiscal year 2010/2011.**
(Information/Discussion)

6.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)

7.0 NEW AND ONGOING BUSINESS: Updates on

*.Invitation to BVHP Police Captain Greg Suhr to address the Commission on safety issues in BVHP.

- Invitation to Assemblyman Tom Ammiano to address the Commission re: legislatives matters in Sacramento.
- Invitation to Dr. Mitch Katz, Director of Public Health re: health issues in BVHP.
- Request from SF Human Services Agency/subtenant to proceed with renovation of already approved plan for Room 304 and Room 305 respectfully. The 1800 Oakdale Facility use agreement has already been approved by the SECF Commission. (Discussion only"

8.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)

(This item is to allow Commissioners to introduce agenda items for future consideration).

9.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the southeast Community Facility Commission.

10.0 ANNOUNCEMENTS (Discussion Only)

11.0 ADJOURNMENT

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If any materials related to an item on this agenda have been distributed to the southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

The Southeast Community Facility Commission meets next on Thursday, April 8, 2010.

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For More Information, Pease contact Commission Secretary at (415) 821-1534.

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March 24 SECF Minutes Meeting

MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING Wednesday, March 24, 2010 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

CALL TO ORDER

Commissioner President Willie B. Kennedy called the Wednesday, March 24, 2010, meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

ROLL CALL 6:12 PM Acting Commission Secretary Lee Ann Prifti

Commissioners Present: Kennedy, Jones, Chung, Brown, and Churchwell, Yang arrived late
Commissioners Absent: Sampson
Staff Present: Toye Moses, Executive Director
Lee Ann Prifti, Acting Secretary

CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.

The consent calendar was moved by Commissioner Churchwell and seconded by Commissioner Brown.

PUBLIC COMMENT

There was no public comment.

3.0 COMMUNICATIONS

Acting Commission Secretary announced the following:

Press Release: Mayor Newsom Announces Major Expansion of City-Run Summer Day Camps
Press Release: Mayor Newsom Announces New Agreement between SFO-Airlines
Press Release: Mayor Newsoms Statement on the 2010 Census Survey Form
Press Release: Mayor Gavin Newsom s Statement on the Controller s Park Standards 6-Month Report
First Lady Michelle Obama s State on Helping Parents Make Health Family Choices
African Ancestry: Trace Your DNA and Find Your Roots
Message memo/Flyers: Transforming Health in San Francisco s Black Community
Press Release: Mayor Newsom Announces that More than Half of San Francisco Taxi Fleet is Alternative Fuel Vehicles
Statement: Mayor Gavin Newsom s Statement On Congress Approval of H.R. 4849The Small Business and Infrastructure Jobs Tax Act
Press Release: Mayor Newsom, Board of Supervisors Join In Support of Increased Broadband AccessIn San Francisco
Press Release: Mayor Newsom Breaks Ground On Civic Center Community Garden and Announces Finalists for Agriculture Design Contest

PRESIDENT S REPORT

Commission President Willie B. Kennedy urged Commissioners to be on time for meetings.

HEALTH AND HOUSING AD HOC COMMITTEE REPORT

Commissioner Louise Jones announced that there will be a meeting on April 15, 2010 at 1:00 P.M.

STAFF/DIRECTOR REPORT

Director Toye Moses advised that the 1426 Sr. Clerk Typist position was being filled once again by Jutinut Pholsith. Director Moses also reminded that there will be a When the Census Meets Gospel Event on March 28, 2010, in the Alex Pitcher Room from 1:00-5:00 p.m. to provide assistance to those who need help in answering the 10 questions included on the form. Participants will be able to deposit completed forms in official containers to be forwarded directly to the US Census Bureau.

5.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, PUC, and Operations Manager Greg Mayer reported that at the Digester Task force Meeting the discussion was about mitigations and if they moved the Digesters, where would they move them There is no project at this time, it is just a Discussion. A study will be formulated to research keeping them at the Southeast Plant and maybe purchasing the Central Shops area and keeping them there or maybe move them to Pier 94. The proposed sites have been narrowed down from 17 to 2 sites. The mitigations of these two sites will be discussed at future Digester Task Force meetings.

NEW BUSINESS

Director Toye Moses advised that BVHP Police Captain Greg Suhr will speak at the next commission meeting in April.
Rooms 304 and 305 which are being rented by the Human Resources Department have submitted their renovation plans which have been approved by the P.U.C.

6.0 ADJOURNMENT

President Kennedy adjourned the meeting at 6:30 PM.

April 8, 2010

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, April 8, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve". Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

a. **Proposed Action**: Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, March 24, 2010 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

a. **Press Release Mayor Newsom Announces** "The Opens of 56 New Supportive Housing Units In The Tenderloin Neighborhood.

b. **Press Release** Mayor Gavin Newsom Announces "Budget Open Door" Day April 8th in Excelsior and West Portal.

c. **Press Release Mayor** Newsom's 'Statement on "SFMTA Board Directive To Roll Back Premium Pass Increases and Service Cuts"

d. **Press Release Mayor Gavin Newsom**'s Statement "Urges San Francisco to Participate in 2010 Census"

e. **Press Release Mayor Gavin Newsom** "Marks One Year Anniversary Of Community Justice Center"

f. **Adrienne Pon, Executive Director, Office of Civic Engagement & Immigration Affairs reported on the first national Mail-in response average right now is 20%; San Francisco is only at 18%. Bayview is at 18%, highest of any neighborhood.**

g. **African Ancestry Trace your DNA & find your roots"**

h. **Message Memo/Flyers: Transforming Health in the San Francisco's Black Community?**

4.0 President's Report

5.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT (Discussion)

UPDATE; Commissioner Louise C. Jones, Chair: Report on meeting with Dr. M. Katz Director of SF. Health Department and Dr. Griffin City College Chancellor.

Report on Health Housing Ad-Hoc Committee meeting held Thursday March 25, 2010.

This year's Health Fair is tentatively scheduled for May 22, 2010 from 10:00 a.m. until 2:00 p.m. in the Alex L. Pitcher Community Room. Next Health Housing Committee Meeting is scheduled for Thursday March 18, 2010.

5.0 STAFF/DIRECTOR REPORT (Discussion)

* Update on Census Awareness Outreach Kick-off in BAYVIEW Hunter's Point. Sunday March 28, 2010 **"Let's Be Counted in 2010"**

*** Update Budget for fiscal year 2010/2011.**

(Information/Discussion)

6.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)

7.0 NEW AND ONGOING BUSINESS: Updates on

- **No summer classes at the City College/Southeast Campus, due to the recent State/budget cuts.**
- **Review of City College Lease agreement "Rule and Regulations" regarding City College Board of Trustees plans to change the Southeast Campus name to City College Bayview Campus? (Discussion & possible action)**

8.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)

(This item is to allow Commissioners to introduce agenda items for future consideration).

9.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the southeast Community Facility Commission.

10.0 ANNOUNCEMENTS (Discussion Only)

11.0 ADJOURNMENT

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The Southeast Community Facility Commission meets next on Thursday, April 8, 2010.

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April 8, 2010 Minutes Meeting for SECF

MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, APRIL 8, 2010 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

CALL TO ORDER

Commissioner President Willie B. Kennedy called the Thursday, April 8, 2010, meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.0 ROLL CALL

6:12 P.M.	Acting Commission Secretary – Lee Ann Pritti
Commissioners Present:	Kennedy, Chung, Brown, Yang, and Churchwell
Commissioners Excused:	Sampson and Jones
Staff Present:	Toye Moses, Executive
	Lee Ann Prifti Acting Secretary

2.0 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.The consent calendar was moved by Commissioner Churchwell and seconded by Commissioner Brown.

3.0 PUBLIC COMMENT

There was no public comment.

4.0 COMMUNICATIONS

Acting Commission Secretary announced the following:

a) Press Release: Mayor Newsom and Board of Supervisors President, David Chiu Introduced a $27 Billion Dollar 10-Year Capital Plan

b) Press Release: Construction Underway at Sunset Reservoir Solar

Project (Nearly 5,000 Solar Panels Installed to Date)

c) Press Release: Mayor Newsoms' Announces Nation's Largest Green Loan Program to Launch on April 12th

d) Press Release: Mayor Newsom Marks One Year Anniversary of the Community Justice Center

e) Press Release: Mayor Gavin Newsom Urges San Franciscans To Participate In The 2010 Census

f) Press Release: Mayor Newsom and Treasurer Jose Cisneros Urge Residents to File For The Working Families Credit by April 15th

g) Press Release: Mayor Newsom and Residents Celebrate Groundbreaking at First Hope San Francisco Site the First of Eight Public Housing Sites to Be Entirely Rebuilt

h) Statement: Mayor Newsom's Statement On The Passing of Human Rights Commissioner J.P. August Longo

i) Press Release: Adrianne Pon, Executive Director, Office of Civic Engagement & Immigration Affairs Reported On the First National Mail-In Response Average is Currently 20%, San Francisco Is at 18%, Bayview is at 18%, Highest Of Any Neighborhood

j)

African Ancestry: Trace Your DNA and Find Your Roots

k) Message Memo/Flyers: Transforming Health In San Francisco's Black Community

5.0 PRESIDENT'S REPORT

Commission President Willie B. Kennedy will be making comments later on in the meeting.

6.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

The Health Housing Ad-Hoc Committee was held on Thursday April 15, 2010. This year's Health Fair is tentatively scheduled for May 22, 2010 from 10:00 a.m. until 2:00 p.m. in the Alex L. Pitcher Community Room. The next Health housing Committee Meeting is scheduled for Thursday, April 29, 2010.

7.0 STAFF/DIRECTOR REPORT

Director Toye Moses advised that the "Let's Be Counted" Bayview Hunter's Point Event to kick-off the Census was a success and he urges everyone who has not done so, to be sure to turn in their Census forms. He introduced a federal employee, Edwin, who is stationed in the lobby of the college with extra forms and help to fill in the forms. Director Toye Moses said that Budget is still in process and he will advise the Commission as soon as he hears anything.

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, PUC, reported that the S.F. Public Utilities Commission Wastewater Division will once again, be sending a check to support the upcoming Health Fair in May. He stated that there will be help passing out flyers out to churches and organizations to keep them informed. Mr. Murray also pointed out that the artwork and design on the flyer was done by Ms. Tamara Jones of the P.U.C. There two flyers for the Health Fair. Mr. Murray thanked Commissioner Helen Yang for attending the monthly Digester Task Force Meeting and being very active. There will be a final summary of the Digester Task Force Meeting coming out; when it is printed it will be brought to the Commission for the Commissioners to see what the residents of the 94124 zip code think about the Digesters. Mr. Murray described participating in a"Career Day" at Balboa High School on April 7th. The S.F.P.U.C. also supports another "Career Day" at Thurgood Marshall High School.

Commissioner Karen Chung has been a guest speaker along with Dr. Toye Moses. The event at Balboa High
School was very successful; many children were reached who would not have the opportunity to look at different ways to look at career possibilities and making decisions for their career paths based on realistic, sound advice.

9.0 NEW BUSINESS

Commissioner Kennedy announced that there will be no summer classes at the City College Southeast Campus due to the recent State Budget. She expressed hope that the new Gateway to College Program would be able to continue into the summer. She is asking the Commission to send a letter to the Chancellor to support that program. Dr. Veronica Hunnicutt wants to offer a P.E. Class to help offset the obesity and diabetes epidemic in BVHP neighborhood. Dr. Hunnicutt also said that there will be partial summer school at several City College campuses within S.F. such as Evans, Chinatown John Adams, Ocean, Airport, etc. Dr. Moses inquired as to why City College could not collect rent from the "Gateway to College Program" since the space will be available at Southeast campus. She responded that the costs are still there.
Approximately 11 campuses will be closed for the summer, although some will have a wing open if funding can be found. Students from BVHP can attend classes on other campuses which may be open for summer school. Dr. Hunnicutt said the name change has not been vetted with the Board of Trustees within the constituency group with their partners in the community. She suggested tweaking the name to, "the CCSF Bayview Campus at Southeast Facility" Dr. Moses responded that at a recent meeting where Espanola Jackson was present, two of the Community College Trustees specifically said they were getting ready to change the name to Bayview Campus. Dr. Hunnicutt observed that she was relaying information shared

with her by the Chancellor of City College. President Kennedy read the regulations regarding the lease agreement, after which she noted that the name of the facility cannot be changed without going through the process stipulated in the lease agreement. She expressed concern that the lack of summer schools citywide will be very difficult for communities. Commissioner Kennedy spoke again about the review of the City College Lease Agreement, Rules and Regulations regarding the City College Board of Trustee's plans to change the Southeast Campus name to City College Bayview Campus. The Commission is against it. A motion was made by President Kennedy, to write the letter about the name change and the closure of the campus for summer school, the motion was seconded by Commissioner Helen Yang

10.0 ADJOURNMENT

President Kennedy adjourned the meeting at 6:55 PM.

April 28 SECF notice of meeting

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NOTICE OF MEETING

SOUTHEAST COMMUNITY FACILITY COMMISSION

Wednesday, April 28, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALEDAR

1.1 Call to Order and announcements from President

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that

the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

a. **Proposed Action**: Be it resolved that the minutes of the SECF Commission Meeting of Thursday, April 12, 2010 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today s agenda.

3.0 COMMUNICATIONS (Discussion Item)

a. **Press Release Mayor Newsom s Statement On Findings By California Inspector General That SF. Is Spending Federal Stimulus Funds Quickly & Efficiently**

b. **Press Release** Mayor Gavin Newsom Announces New Online Tool For Mapping San Francisco Trees

c. **Press Release Mayor** Newsom s Statement on SFMTA Board Directive To Roll Back Premium Pass Increases and Service Cuts

d. **Press Release Mayor Gavin Newsom** & SF. Public Employee Unions Reach Agreement To Help Close Deficit, Save Jobs & Essential City Services

e. **Press Release Mayor Gavin Newsom** Announces Commercial District Capital Grants Program Awardees

f. **Press Release Mayor Gavin Newsom s Statement On Earthquake In China s Qinghai Province**

g. **Mayor Newsom & President Chiu Highlight The Importance Of Emergency Preparation To Mark The Anniversary Of The 1906 Great Earthquake & Fire**

h. **Youth Commission Application 2010-2011 Term Has Been Released and now available on www.sfbos.org/index.aspx?page=5585.**

i. **Letter of invitation to Captain Greg Suhr BVHP/Police Station to address residents of Southeast Sector on Thursday May 13, 2010. Re: Public safety, violence & prevention.**

j. **Press Release Mayor Gavin Newsom Marks 40th Anniversary Of Earth Day By signing Landmark Environmental Legislation For New Development**

4.0 President s Report

5.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT (Discussion)

UPDATE; Commissioner Louise C. Jones, Chair:

Report on Health Housing Ad-Hoc Committee meeting held Thursday April 15, 2010.

This year s Health Fair is tentatively scheduled for May 22, 2010 from 10:00 a.m. until 2:00 p.m. in the Alex L. Pitcher Community Room. Next Health Housing Committee Meeting is scheduled for Thursday April 29, 2010.

6.0 STAFF/DIRECTOR REPORT (Discussion)

* Update on no summer classes at the City College/Southeast Campus, due to the recent State/budget cuts.

*Census Awareness Outreach activities re: 2010 Census Last Call Chinatown to Bayview Event Sunday April 18, 2010.

*** Update Budget for fiscal year 2010/2011.**

(Information/Discussion)

7.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)

8.0 NEW AND ONGOING BUSINESS: Updates on

- **SFPUC/Hunters Point Reservoir Rehabilitation & Seismic Upgrade. Implementing the Water System Improvement Program (WSIP) by upgrade water facilities to enhance the City s ability to provide reliable, affordable, high quality drinking water to its customers in San Francisco and the Bay Area . (Q & A/information & discussion only)**
- **Review of City College Lease agreement Rule and Regulations regarding City College Board of Trustees plans to change the Southeast Campus name to City College Bayview Campus? (Discussion)**

9.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)

(This item is to allow Commissioners to introduce agenda items for future consideration).

10.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the southeast Community Facility Commission.

11.0 ANNOUNCEMENTS (Discussion Only)

12.0 ADJOURNMENT

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The Southeast Community Facility Commission meets next on Thursday, May 13, 2010.

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April 28, 2010 Minutes Meeting for SECF

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MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, April 28, 2010 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

CALL TO ORDER

Commissioner President Willie B. Kennedy called the Wednesday, April 28, 2010, meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue.Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:12 P.M.	Acting Commission Secretary – Lee Ann Prifti
Commissioners Present:	Kennedy, Jones, Chung, and Yang
Commissioners Absent:	Brown, Churchwell and Sampson
Staff Present:	Toye Moses, Executive Director John Roddy, City Attorney and Lee Ann Prifti, Acting Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar. The consent calendar was moved by Commissioner Louise Jones and seconded by Commissioner Karen Chung.

2.0 PUBLIC COMMENT

There was no public comment.

3.0 COMMUNICATIONS

Acting Commission Secretary announced the following:

a) Press Release: Mayor Newsom Signs New Sister City Agreements With City Of Amman, Jordan

b) Press Release: Mayor Newsom Marks 40th Anniversary Of Earth Day by Signing Landmark Environmental Legislation for New Development

c) Press Release: Mayor Newsom's Statement on The 2010 Census Survey Form

d) Press Release: Mayor Gavin Newsom's & San Francisco Public Employee Unions Reach Agreement to Help Close Deficit, Save Jobs and Essential City Services.

e) Press Release: Mayor Newsom Targets "Smart and Effective" Action Against Arizona's Punitive Anti-Immigrant Law

f) Press Release: Mayor Newsom Announces New Online Tool for Mapping San Francisco Trees

g) Press Release: Mayor Newsom Announces Commercial District Capital Grants Program Awardees

h) Invitation: Mayor Gavin Newsom and the Asian Pacific American Heritage Celebration at Herbst Theatre, 401 Van Ness Avenue, May 3, 2010, at 5:00 p.m.

i) Letter: to the Commission Advising of the Hunters Point Reservoir Rehabilitation and Seismic Upgrade by the San Francisco Public Utilities Commission

j) District 10 Candidate Forum: Friday, May 21, 2010, Noon at Bayview Hunter's Point Multi-Purpose Senior Services Center, 1706 Yosemite Ave. Meet the Candidates.

k) Proclamation: From President Barack Obama Acknowledging the Memory Of Dorothy Height

4.0 PRESIDENT'S REPORT

Commission President Willie B. Kennedy advised that this meeting will be adjourned in honor of Dr. Dorothy Height, President Emeritus of the National Council of Negro Women, an organization that has been in existence for at least 50 years. She also acknowledged the passing of Calvin Hayes, outstanding citizen of BVHP and encouraged commission members to attend his services and memorial on Saturday, May 1st. Commissioner Louise Jones advised of the passing of Dr. Benjamin Hooks, past President of the NAACP also a great leader in Civil Rights.

President Kennedy read the Proclamationfrom President Barack Obama for Dr. Dorothy Height to the Commission, ordering the flag of the United States to be flown at half-staff at all United States institutions around the world, on the day of her interment, as an act of respect for her memory.

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5.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

Commissioner Louise Jones reported that there are various tasks to be performed for the upcoming Health Fair on May 22. She said they are still in need of funds and asked each commissioner to donate $50 or more. Vendors will be finalized as well as the SF Fire Department and SF Police Department at the April 29th meeting of the Ad Hoc Committee. She will also report on Kaiser. Sam Murray of the SFPUC said that Paul Murillo will be making banners and flyers for schools and the Southeast Facility by Friday April 30th. Dr, Toye Moses thanked Sam Murray for all of the work done as well as Commissioner Jones and Commission Chung's husband John Chung who has donated $500 to the Health Fair.

6.0 STAFF/DIRECTOR REPORT

Director Toye Moses reported a letter has been sent to the Chancellor regarding Summer School. He also invited the Chancellor to address the Commission at a future date.

Dr, Moses advised that the 2010 Census was very successful in Bayview Hunter's Point with 64% responding and that the citywide response was 67%/

Dr. Moses said that due to facility staff out on medical leave he still needed help in the office. President

Kenney advised writing a letter about permanent staffing at the office.

7.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, PUC, said he would speak to two items, the Project at Whitney Young Circle and that they have been having some Digester problems while ongoing meetings regarding replacement have been taking place. Temporary repairs are being made to one of the digesters and that there may be a slight odor or there might not be while they are being repaired. The PUC is taking a pro-active approach to let residents know ahead of time about the repairs.

Mr. Murray also spoke about the 15,000 layoff notices that were
sent out to city employees, which could contribute to the problem of filling office positions at the Southeast Facility. He explained that the SFPUC Southeast Water Treatment Plant has been sending employees to help the Southeast Facility operate as smoothly as possible. Mr. Murray then spoke about the Project at Whitney Young Circle and he introduced Mr. Saed Toloui, Project Manager for the seismic upgrade.

8.0 NEW BUSINESS

Mr. Saed Toloui, SFPUC, Project Manager spoke about plans to seismically retrofit and rehabilitate the Hunters Point Reservoir. This project will improve the seismic reliability of this reservoir and will ensure the continued delivery of high quality drinking water to the BVHP neighborhood. Hunters Point Reservoir, constructed in the early l970's near the Whitney Young Circle and Hudson Avenue, is one of the main sources of domestic water for the residents of this area. The SFPUC is currently preparing construction documents for this project and expects to start construction in early 2011. The construction duration is expected to be one year. The proposed scope of work would include seismic retrofit of the reservoir structure; new interior access; repairing spalled concrete; and replacing the outdated and deteriorated mechanical, electrical equipment, and communication systems. Most of the construction work will take place inside the reservoir. No visible structural demolition is expected. Removal of trees that were planted next to the reservoir structure that have caused damage to the inlets to prevent further destruction of the piping system will be done. To ensure a safe and secure construction work site, access to the reservoir roof will be restricted during construction. The SFPUC will coordinate with the Whitney Young Community Center well ahead of construction to minimize inconveniences. They will try to hire from the community while meeting HRC requirements set by the C&C of San Francisco. President Kennedy wants a clause on the contract that a certain number of people are hired from BVHP whatever their skill level. She wants to be kept informed about contracts and bids. Commissioner Chung inquired how many reservoirs are in San Francisco. Mr. Tolouie said about 10 or 11 reservoirs. He also stated that only about 5 or 6 trees needed to removed and that they are pine trees that are not rare. Mr. Murray stated that Urban Habitat has been building homes in this area and construction is not unknown in the area.

President Kennedy stated that the Chancellor and Board of Trustees of City College have decided to keep the Southeast Campus open for summer school!!.

Director Toye Moses advised that BVHP Police Captain Greg Suhr
will speak at the next commission meeting in May.

Mr. Sam Murray spoke to the outstanding leadership of Dr. Dorothy Height in the women's and civil rights movements. He also wanted
to address Calvin Hayes as a great leader in the BVHP Community
of how he loved San Francisco, that when he worked for Roger Boas, SF CEO, he trained people to do grant writing in his office and paid for them himself without being reimbursed at a time when it was very difficult to do so.

President Kennedy announced that the CCSF and Lennar and the Citizen's Advisory Committee will be holding a workshop on Saturday May 1st, from 10:00-4:00 at the Opera House, about the second phase at the Shipyard and that they will need input from the Community. She urged people to attend.

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9.0 ADJOURNMENT

President Kennedy adjourned the meeting at 7:00 PM.

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May 13, 2010 SECF Notice of Meeting

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, May 13, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve". Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

a. Proposed Action: Be it resolved that the minutes of the SECF Commission Meeting of, April 28, 2010 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

a. Press Release Mayor Newsom Presents Balanced Budget For City Enterprise Departments" Budget Reform Measures.

b. Press Release Mayor Gavin Newsom Targets "Smart and Effective" Action Against Arizona's Punitive Anti-Immigrant Law. Mayor Announces Immediate Moratorium on City Employee Official Travel to Arizona.

c. Press Release Mayor Newsom Signs New Sister City Agreements With City Of Amman, Jordan.

d. Job Announcement Flyer "Looking For a Job with LOWE'S? Young Community Developers can Help"

e. Invitation" Celebration of Asian/Pacific Heritage Month" Thursday May 27, 2010.
f. Announcement "Town Hall Meeting with the SF. Police Chief" Topic: Crime in the Asian African American Community, scheduled for Tuesday May 11, 2010 at Southeast Community Facility Center, 1800 Oakdale Avenue, from 5:00 to 7:00 PM.

g. Youth Commission Application 2010-2011 Term Has Been Release and now available on www.sfbos.org/index.aspx?page=5585.
h. Flyers announcing Captain Greg Suhr BVHP/Police Station invitation to address residents of Southeast Sector on Thursday May 13, 2010. Re: Public safety, violence & prevention.

4.0 PRESENTER:

- **Commander/Captain Greg Suhr, Bayview Police Station**
- Topic: Issues pertaining to crime, Public Safety, violence & prevention in the Southeast section of San Francisco.

5.0 President's Report

6.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT (Discussion) UPDATE; Commissioner Louise C. Jones, Chair: Report on Health Housing Ad-Hoc Committee meeting held Thursday April 15, 2010.
This year's Health Fair is tentatively scheduled for May 22, 2010 from 10:00 a.m. until 2:00 p.m. in the Alex L. Pitcher Community Room. Next Health Housing Committee Meeting is scheduled for Thursday May 13, 2010 at 1:00 PM.

7.0 STAFF/DIRECTOR REPORT (Discussion)

* Report on the activities and operations of SECF Commission services, including budget, programs and services.
* Update on "no summer classes at the City College/Southeast Campus, due to the recent State/budget cuts".
*Census Awareness Outreach activities in the Southeast sector.
(Information/Discussion)

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)

9.0 NEW AND ONGOING BUSINESS: Updates on

- **Review of City College Lease agreement "Rule and Regulations" regarding City College Board of Trustees plans to change the Southeast Campus name to City College Bayview Campus? (Discussion)**

10.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners to introduce agenda items for future consideration).

11.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the southeast Community Facility Commission.

12.0 ANNOUNCEMENTS (Discussion Only)

13.0 ADJOURNMENT

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If any materials related to an item on this agenda have been distributed to the southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B.

The Southeast Community Facility Commission meets next on Wednesday, May 26, 2010.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact Commission Office at (415) 821-1534.

May 13, 2010 Minutes Meeting for SECF

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MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING THURSDAY, May 13, 2010 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

CALL TO ORDER

Commission Vice President Louise C. Jones called the Thursday, May 13, 2010, meeting to order at 6:13 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Jones read the Sunshine Ordinance.

1.1 ROLL CALL

6:18 P.M. Acting Commission Secretary – Lee Ann Prifti

Commissioners Present: Jones, Brown, Chung. Churchwell, Sampson and Yang

Commissioners Excused: Kennedy

Staff Present: Toye Moses, Executive Director,
Lee Ann Prifti, Acting Secretary

1.2 CONSENT CALENDAR

Commission Vice President Louise C. Jones announced the Consent Calendar.

The consent calendar was moved by Commissioner Bobbrie Brown and seconded by Commissioner Churchwell.

2.0 COMMUNICATIONS

Acting Commission Secretary Lee Ann Prifti announced the following:

a) Press Advisory: "Healthy Bodies, Healthy Minds, Families First Event" Focuses on Prevention and Treatment of Obesity and Diabetes on Saturday, May 22, 2010 from 10:00 a.m. – 2:00 p.m.

b) Press Release: Mayor Newsom Announces Major Expansion to City's Summer Youth Programs
c) Letter from Assessor Phil Ting Announcing Projected $50 Million Revenue Over Budgeted Property Tax Projection for This Fiscal Year

d) Press Release: Mayor Gavin Newsom Targets "Smart And Effective" Action Against

Arizona's Punitive Anti- Immigrant Law

e) Press Release: Mayor Newsom Signs New Sister- City Agreements with City Of Amman, Jordan

f) Press Release: Mayor Newsom & San Francisco Public Employee Unions Reach Agreement To Help Close Deficit, Save Jobs And Essential City Services

g) Press Release: Mayor Newsom Presents A Balanced Budget For City Enterprise Department

3.0 PRESENTER

Commissioner Jones introduced Captain Greg Suhr of the Bayview Police Station.

Captain Suhr proceeded to give a "state of the BVHP neighborhood". He said at the end of 2009 beginning of 2010 there was a spike in robberies in the Bayview. Many things were put in place such as an Awareness Campaign along San Bruno Avenue and the 3rd Street corridor where a Safe Haven Program was established for people who are feeling anxious or unsafe were able to go in and call the police. Flyers were distributed in English, Spanish and Chinese in public areas such as Muni Platforms, etc. The program was very well received. There were a few unfortunate incidents which received publicity i.e. in January an 83 year old Asian gentleman was knocked down to the ground from behind and he passed away from his injuries in March 2010. Two days later, in a highly publicized incident, a juvenile in the district, threw a 57 year old Asian female from the platform at 3rd and Palou. Captain Suhr said that the police are trying to reassure everyone that there were 131 robberies recently and these incidents were two of them. While addressing how horrific these two incidents were, part of the larger issue is the number of robberies. The Bayview Police Station officers have tried to attack the robbery problems with some success; they have made a lot of arrests, the community has rallied around the problems, approximately 500 residents attended a recent meeting. The Asian community who had been quiet on matters in many ways is now completely energized; the Asian press is addressing the issues, all of which is contributing in reducing robberies being committed, in the district. Robberies are down about 40% since the beginning of the year. When you have fewer robberies, you have fewer victims, and fewer chances of injuries to people.

Homicides are about the same as last year. We had 5 last year to date, 6 to date this year. Again, Officers working in concert with the Gang Task Force and the like are taking a tremendous amount of guns off the street which he believes makes the district safer. He believe getting guns off the street is due to the way the BV police works with the community and the way the community works with them and a lot of the ideas that this interaction is being able to generate. The BV police are not able to get the guns off the street by themselves. Sadly, there are some people who think it is a race or divided issue, but from his perspective it is demonstrating more of a coming together than a division. **He thinks that people, who are in the Bayview every single day, realize that the police and the community know that they are all in this together,** and that coming together is the right direction to go.

Commissioner Churchwell asked "what does the Gang Task Force do?" Captain Suhr replied that there are about 30 officers right now and they all have expertise in a variety of gangs in the City. There is a gang made up of largely Caucasian kids called the "Sunset District Incorporated" it is west of Twin Peaks; the Richmond District and certain parts of downtown have Asian gangs, there is a certain amount of Vietnamese gangs that largely populate the Tenderloin; in the Mission District there are Latin gangs and in the Bayview there are assorted gangs largely African/American who come from certain neighborhoods. In order for someone to be charged with gang violations, there has to be an accumulation of information that is actually attributed to a certain person/ to a certain gang. The Gang Task Force maintains that information/work and there is a parallel track at Bayview Station, but it is essentially by identifying gangs and how they work and maintaining specific data, that the Gang Task Force helps support the Bayview Station and other stations who have to respond to all kinds of hot-button issues and calls for service which might not be gang related. The support of the Gang Task Force is essential.

Commissioner Churchwell recollected years back when Lefty Gordon and other civic leaders got together and met with gang leaders to help put down violence on Muni, for a while a successful policy was in effect, which seems to have fizzled perhaps due to a lack of funding. Captain Suhr said presently there are no such meetings with gang members mostly having to do with them not wanting to identify themselves. Captain Suhr is supportive of any effort to come together. He cited the recent attack on the Asian woman as not being gang related. He believes the violence that gangs are getting into is related more to one another; not that they are not doing their share of robberies too, but he doesn't think that they are part of the recent, random violence.Commissioner Jones asked due to recent incidents in the Bayview, extra police officers were brought into the Bayview from other parts of the City and she wanted to know how this is affecting those areas.

Captain Suhr replied that Chief Gascon ordered 32 officers redeployed, specifically 16 officers from Visitation Valley, 16 officers from Bayview Station, who worked about half a week each, resulting in about 8 additional officers a day in the Bayview who were deployed as foot-patrol on 3rd Street and on San Bruno Avenue. Captain Suhr feels that these officers helped out tremendously by passing out literature and making people feel better and being a highly visible foot presence. That said, violent crimes and robberies had been dropping before they arrived, however, they were only scheduled to be in the Bayview for 30 days to be seen as a "chunk" so that everybody would know, "hey, here they are". The police have not noticed any particular spike in crime in other neighborhoods, but these officers are where the Chief wanted them to be; they had the desired effect that the Chief wanted, and Captain Suhr does not know how long there will be here.

Director Toye Moses thanked Captain Suhr for addressing the Commission. He said that based on the meeting two days earlier to talk about unity with the African/American and Asian/Americans, are there Asians attending the 1st Tuesday, monthly meeting at the BV Station?
Captain Suhr said there is a mixed group, but during the past two months more Asians have been attending. Captain Suhr made clear that he is available at all times to go to whoever needs to communicate with him. Dr. Moses cited a past group called "ROSES" that used to hold community meetings, well attended like an umbrella organization with groups from Potrero Hill, Visitacion Valley, etc. Captain Suhr would be supportive of a revival of this group. but he cannot be the principal organizer of this group.

Dr. Moses recalled that Chief Gascon said that there are two drop- in centers and the locations are: 2754 San Bruno Ave. question: are they a drop-in medical center? Captain Suhr responded no they are not medical drop- in center, but just a regular drop-in center. When you walk in the front door, there is a very small office to the left, where the regular San Bruno beat officer with Cantonese or Mandarin language skills will be there from noon till 5:00 p.m. on Wednesdays to take whoever wants to come in from the prominent Asian population along San Bruno Avenue. On Raymond St. in Visitacion Valley where there is also a large Asian commercial corridor there will be a similar office. There is a search on for a small space on 3rd Street that does not require expensive repairs. The function of the drop-in offices is to help residents make a police report, if they need some crime information, if one needs to talk to a police officer in an office, off the street, without going to the station, in the community; the drop- in officer is available.

Commissioner Churchwell inquired about athletic programs such as midnight basketball, etc. where young people could come together in sports activities and get to know each other. Captain Suhr said Yes, that Commander Dick Crenshaw is working closely with Henry Alvarez from Public Housing to establish Midnight Basketball for this summer. An RFP will be put out to get an organizer. They are going to have a Jr. Giants, Bayview will run a team, Willie Mays Clubhouse already does, the YMCA already does fly football up at Burton and the officers are up there after school on Wednesdays. Captain Suhr participates in the sports activities along with many officers who play up at the Willie Mays Clubhouse. Commissioner Jones thanked Captain Suhr for attending and giving the Commission so much information.

3.0 REPORT OF THE PRESIDENT

No Report.

4.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

Vice-Chair Louise C. Jones announced that this year's Health Fair is scheduled to be held May 22, 2010, from 10:00 a.m until 2:00 p.m. in the Alex Pitcher Community Room. They will be there on Friday before the Fair to prepare for the event.

5.0 STAFF/DIRECTOR REPORT

Director Toye Moses spoke about the Gateway to College Program is going to be moving away from the Southeast Campus back to the Main Campus. Dr. Moses regrets this decision because he has seen many students taking advantage of this program. He believes this move will be detrimental to the BVHP neighborhood. An invitation to address the Commission has been sent to the Chancellor of City College so that he can answer this question among other questions about the summer program. There has been no response to date. Dean Hunnicutt can also address these issues and give out more information. The Commission unanimously wants to make some noise about these programs being cut and the benefit to young people of having access to activities they like and want to participate in.

Dr. Moses reports that the BVHP community outreach for the Census has thus far resulted in a 69% response which is very high citywide. Dr. Moses said that the Commission office has received a new as needed Senior Clerk Typist employee and other vacancies are being posted for filling. He thanked the PUC for responding to the SECF Commission needs.

6.0 S.F. PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Mr. Sam Murray, PUC, spoke about the donation from the PUC being received for the Health Fair. He said that the Digester Task Force project is complete with recommendations going before the SFPUC Commission on June 22nd at 1:30 p.m. He thanked the commission for their participation and work done to move the Digesters. He noted the repair of a Digester problem that was not noticed by the community, it was taken care of so quickly. Mr. Murry recommended the Commissioners take the Tour of the Southeast Facility and to learn about the jobs there and what it takes to apply for those jobs. Commissioner Jones advised that there will be a police booth at the Health Fair. Mr. Murray advised that Local 39 for Stationary Engineers is giving its important examination and recommended that young people should contact Local 39 to get information to study for this test in a rewarding and lucrative career.

7.0 NEW BUSINESS

No Report.

8.0 PUBLIC COMMENT

There was no public comment.

9.0 ANNOUNCEMENTS

Commissioner Churchwell announced the Health Fair date once again and suggested that the word be spread in all communities citywide. He also advised that Juneteenth is coming up on June 17th starting at 10:00 a.m. with workshops and a luncheon at the Hotel St. Regis at 3rd and Mission.

Dr. Toye Moses announced that Commissioner Karen Chung will be sworn in at 10:00 a.m. May 14th at City Hall. Commissioner Chung's husband, John, has donated $300.00 to this year's Health Fair.

Commissioner Jones requested donations of $50.00 from Commissioners so that a raffle for a WiiI can be held at the Health Fair. Commissioners Helen Yang and Bobbrie Brown responded with an immediate donation of $50.00 each.

10.0 ADJOURNMENT

Vice President Commissioner Louise C. Jones adjourned the meeting at 7:00 p.m.

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May 26, 2010 SECF Notice of Meeting

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, May 26, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
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a. Proposed Action: Be it resolved that the minutes of the SECF Commission
Meeting of, May 13, 2010 be approved as submitted.

2.0 PUBLIC COMMENT

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Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

a. Press Release Mayor Newsom & SFMTA Announce More than 1,000 Participants on Bike to Work Day.
b. Press Release Mayor Gavin Newsom Announces New Appointment & Reappointments To City Commissions.
c. Press Release Mayor Newsom Announces Bayer Healthcare to Establish U.S. Innovation Center @ Mission Bay.
d. Press Release Mayor Newsom & the Small Business Commission Announce 2010 San Francisco Small Business Week.
e. Press Release Mayor Newsom Announces the Recipients of the 2010 Mayor's Principal of the year Award & Mayor's Teacher of the month Award.

f. Press Release Mayor Newsom Tours 2010 Golden Guardian Statewide Emergency Preparedness Exercise.
g. Press Release Mayor Newsom Applauds Major Milestone For the Redevelopment of Former Naval Station Treasure Island.
h. Press Release Mayor Newsom Celebrates American Debut of Impressionist Masterpieces.
i. Job Announcement Flyer "Looking For a Job with LOWE'S? Young Community Developers can Help"
j. Job Announcement "Virgin American announces Job opportunities in the Bay Area
k. Invitation" Celebration of Asian/Pacific Heritage Month" Thursday May 27, 2010.
l. Announcement "Bayview Connect" Mayor's Project Homeless Connect is partnering with SF Interfaith Council to serve the homeless in the BVHP neighborhood. June 11, 2010: 10:00am to 3:00PM.

m. Youth Commission Application 2010-2011 Term Has Been Release and now available on www.sfbos.org/index.aspx?page=5585.
n. Flyers announcing Mr. Dwayne Jones, Director of Communities of Opportunity, invitation to address/update residents of Southeast Sector on Wednesday May 26, 2010. Re: updates on jobs, Census activities in the Southeast Sector of SF.

4.0 PRESENTER:
• **Mr. Dwayne Jones**, Director Communities Of Opportunity
• Topic: Updates on jobs, "SFCensus Complete Counts" participation & etc.

5.0 President's Report

6.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT (Discussion)

Commissioner Louise C. Jones, Chair:
Update/Report on SECFC/SFPUC 3rd year annual Health Fair held Saturday May 22, 2010.

7.0 STAFF/DIRECTOR REPORT (Discussion)

* Report on the activities and operations of SECF Commission services, including budget, personnel, programs and services.
* Update on "no summer classes at the City College/Southeast Campus, due to the recent State/budget cuts".
*Census Awareness Outreach activities in the Southeast sector.
(Information/Discussion)

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES.
(Information/Discussion)

9.0 NEW AND ONGOING BUSINESS:

10.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners to introduce agenda items for future consideration).

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May 26, 2010 Minutes Meeting for SECF

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Minutes for
Southeast Community Facility Commission
May 26, 2010
Alex L. Pitcher Community Room
1800 Oakdale Avenue
San Francisco, CA 94124

CALL TO ORDER

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1.1 ROLL CALL

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Commissioners Present: Kennedy, Jones, Brown, Chung, Churchwell and Yang,

Commissioners Excused: Sampson

Staff Present: Toye Moses, Executive Director Bill Roddy, City Attorney,
Lee Ann Prifti, Acting Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.

The consent calendar was moved by Commissioner Louise Jones and seconded by Commissioner Bobbrie Brown.

2.0 COMMUNICATIONS

Acting Commission Secretary Lee Ann Prifti announced the following:

a) Press Release: Mayor Newsom Applauds Major Milestone For the Redevelopment of Former Naval Station Treasure Island.

b) Press Release: Mayor Gavin Newsom Announces the Recipients Of the 2010 Mayor's Principal Of The Year Award And Mayor's Teacher of the Month Award

c) Press Release: Mayor Newsom and the Small Business Commission Announce 2010 San Francisco Small Business Week

d) Press Release: Mayor Newsom Announce Bayer Healthcare to Establish U.S. Innovation Center At Mission Bay

e) Press Release: Mayor Newsom Tours 2010 Golden Guardian Statewide Emergency Preparedness Exercise

f) Press Release: Mayor Newsom and SFMTA Announce More Than 1,000 Participants on Bike to Work Day

g) Press Release: Mayor Gavin Newsom Announces New Appointments And Reappointments to City Commissions

h) Press Release: Mayor Newsom Celebrates American Debut of Impressionist Masterpieces

i) Press Release: Mayor Newsom Welcomes 500th Technology Firm, Ustream to San Francisco

j) Press Release: Mayor Newsom Signs Job-Creating Economic Stimulus Legislation And Announces New Development Initiatives

k) Announcement: Bayview Connect – Friday June 11, 2010 from 10:00 a.m. to 3:00 p.m. - The San Francisco Interfaith Council is Partnering With Project Homeless Connect To Serve the Homeless In Our Communities

l) Announcement: Dwayne Jones, Executive Director, Communities Of Opportunity Wednesday, May 26, 2010 6:00 p.m. at the Southeast Community Facility Commission

3.0 PRESENTATION

President Kennedy introduced Dwayne Jones, Executive Director, Communities Of Opportunity. He will be speaking on Updates On Job Placements, SF Census Complete Count2010 – participation, etc.

President Kennedy also welcomed the large group of people in attendance and invited them to attend future commission meetings which occur twice each month and she told them that these are important meetings for the community because the meetings present many significant people and important issues of interest to this community that they would not get an opportunity to hear and be kept up to date on what these people are doing downtown in various departments

Eric Butler spoke about Community Of Opportunity being the first effort of public property management. COO hopes one day to take over management of public property. They have a mission of Education, Employment, Housing and Health. Along with Catholic Charities, they were able to stop 1300 people from being evicted from their homes. COO has a goal to eradicate poverty. Dwayne Jones arrived and addressed COO work on the 2010 Census. They vigorously challenged the BVHP and Visitacion Valley communities to open their doors to get residents to fill out the Census forms. 10,000 door hangers were distributed and the Bayview was higher than 70% response to the Census. He said that 30,000 people live here and 15,000 are in public housing. Mr. Jones advised that COO, with the help of their partners, exceeded getting 20,000 people to participate in the Census. COO plans to do it again in 2020. COO has a one-stop center where they have registered 600 people in the San Francisco Health Plan. They also provide van pick-up service to take children to school from Alice Griffith and Sunnydale. COO has helped over 600 people get jobs who they feel would never have been able to get a job without COO's support. They provided youth summer camps without much funding and provided mentorship programs at four of their centers.

Mr. Dwayne Jones spoke about COO's goal of positive change, and intolerance for the status quo. He stated that whether the members get paid or not, the work gets done, and how he appreciates the Commission's support as he tries to figure out how to empower residents to take control of their own lives in their own communities. He observed that all of the Commissioners and Dr. Moses have been great mentors and leaders and he hopes they will continue to do so as these young leaders continue this work to transform this community. President Kennedy thanked Mr. Jones and his "soldiers" who do the work to develop leadership and inspiration. Commissioner Louise Jones thanked COO for the work they are doing with schools, providing transportation and supporting school principals and teachers and students. Commissioner Karen Chung spoke in thanks and appreciation for the work COO is doing and extended her support into the future. Executive Director Toye Moses spoke in enthusiastic support of COO, and offered his continued availability to their members. He also thanked Dwayne Jones.

Commissioner Kennedy asked Dwayne Jones "Will this COO work continue?" He responded that there is no way that you can stop these people now. The COO members shouted their affirmation and joy. They were invited to come back soon and often! .

4.0 REPORT OF THE PRESIDENT

There was no report; however, President Kennedy once again expressed her appreciation for the Communities of Opportunity presentation.

5.0 STAFF/DIRECTOR REPORT

Director Toye Moses reported that the Health Fair was excellent and he thanked Sam Murray of the P.U.C. for the donation of money to the Health Fair. Director Moses said he is sad to report that City College decided there will be no summer classes at the Southeast Campus. The Chancellor also decided to move Gateway to College to the Main Campus. Director Moses asked the Communities of Opportunity too attend the Commission meeting when the Chancellor of City College addresses the Commission. The COO group responded that they will positively be here on that date.

Director Moses reported that two new employees are in the pipeline, and that the hiring process has begun.

6.0 S.F. PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Mr. Sam Murray spoke to Dwayne Jones as a former resident of BVHP. He acknowledged Mr. Jones work, and Mr. Murray wants to do a letter of commendation sent out by the Southeast Facility Commission. In the past, Herb Dang and Greg Mayer from the Public Utilities Commission have been attending commission meetings. Mr. Murray introduced John Powell, Acting Maintenance Manager, who will be attending the meetings in the future. Mr. Powell says there are probably a dozen vacancies right now in his division of approximately 140 employees. He also encouraged
COO members to go to Local 39 to find out about the exam. He cited
Successful employees who went through the apprenticeship program and became Stationary Engineers. He said the city libraries have books on how to study for exams. He indicated that if one does not make it the first time, but keep showing up for the test to retake it.

Mr. Murray spoke about the Health Fair. He has lost 50 lbs himself, and he thanks Director Toye Moses and Commissioner Louise Jones for involving him in the Health Fair without whose activities and information, he probably would not have been successful in losing the 50 pounds. He stated that without Commissioner Jones, the Health Fair might not have ever come into being.

Mr. Murray addressed the apprenticeship program and the upcoming test for Stationary Engineers give by Local 39 in July. A journeyman Stationary Engineer makes $80,000 a year. The email address is: www.local39training.org. Local 39 San Francisco Training Center (HQ) is located at 560 Barneveld Ave. San Francisco 94124, (415) 285-3939. Stationary Engineers positions are globally located. Mr. Murray stated that Dwayne Jones and he took a trip up to Cal Maritime and that they learned that ship pilots start at $450,000 a year He encouraged members of COO to look into these opportunities for careers and employment. Commissioner Churchwell inquired about getting prepared before taking the test, and the above contact information will get you information on tutoring and books ("GED For Dummies" , "Mechanical Aptitude") and online training.

Mr. Murray said that the Digester Task Force is hold it last meetings. It will be going before the SFPUC Commission on June 22nd with its report.
They will also bring the report to the Commission for them to look over.
He thanked Commissioner Bobbrie Brown and Commissioner Helen Yang for their outstanding work and attendance at the Digester Task Force Meetings. Commissioner Kennedy also encouraged COO members to

look into the Stationary Engineer Exam as an excellent career opportunity especially available to the BVHP community. Mr. Sam Murray pointed out that one of the people who scored the highest on the exam comes from the BVHP community and he is now a highest Grade 5 Engineer making an excellent salary and he still lives in the community.

7.0 NEW BUSINESS

Request for writing a letter to the Mayor about Dwayne Jones. The commission will honor him at the next commission meeting on June 10, 2010.

8.0 PUBLIC COMMENT

Mr. Tony Caruso, tenant and training "Careers In Horticulture" would like to be on a future agenda. They hire from the community.

Antoinette Ogley congratulated the COO. She spoke about the Alice Griffith Women's Opportunity Group which started in 2009. They meet every Wednesday at 400 p.m. at the Opportunity Center and serve a meal. They are also about positive change and how to raise families and to try to visualize how to transition their lives from living in a crisis mode to a more manageable lifestyle. This is for women; however, men are welcome to attend. She also advised about the Alice Griffith Investment Club which is to create a self-sufficiency fund directed by the member that will enable to be self-employed and to employ other women and to break the cycle of poverty. They are having a luncheon on Saturday, June 5th at 2525 Griffith St. at 12 Noon to discuss Health Issues for women of all ethnicities. Childcare will be provided.

9.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

Commissioner Louise Jones reported that they are taking care of a variety of tasks left over from the Health Fair. She stated that the vendors at the Health Fair were excellent. Said stated that the organization for the Fair was outstanding. She will have further information at the next meeting.

10.0 ADJOURNMENT

President Kennedy adjourned the meeting at 7:25 p.m.

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June 10, 2010 SECF Notice of Meeting

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, June 10, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given “first come, first serve”. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that
the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

a. **Proposed Action**: Be it resolved that the minutes of the SECF Commission
Meeting of, May 26, 2010 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters
Under the jurisdiction of the Commission that is not on today’s agenda.

3.0 COMMUNICATIONS (Discussion Item)

- **PRESS RELEASE: Mayor Gavin Newsom’s Statement On The Obama Administration & U.S. Solicitor General’s Support For City On Healthy San Francisco Legal Challenge.**
- **PRESS RELEASE: Mayor Gavin Newsom’s Statement On House Passage of Jobs Bill That Extends San Francisco’s JOBNOW Program.**
- **PRESS RELEASE: Mayor Gavin Newsom Condemns Unprovoked Driver Hit & Run Assaults.**
- **PRESS RELEASE: Mayor Gavin Newsom Announces Launch Of Swiss-Zurich Services With New Special Edition SF Plane.**
- **PRESS RELEASE: Mayor Gavin Newsom Announces Winning Ideas From ImproveSF Campaign.**
- **PRESS RELEASE: Mayor Gavin Newsom Proposes Balanced Budget For 2010-2011 That Invests In Jobs, Protects Public Safety & Social Safety Net.**

• PRESS RELEASE: Mayor Gavin Newsom & Port Of San Francisco Announce Containment Boom Headed To Gulf Of Mexico To Aid Oil Spill Disaster.

4.0 PRESENTERS:

• Ms. Heidi Hardin, Executive Director, Think Round Inc.

• Topic: Award-winning Children's Mural Program (CMP), an art and environmental science program taught for sixteen years in five Bayview Hunters Point Elementary schools to more than 4,000 community children.

• (discussion & action: adopting/supporting as Commission project)

Daniel Michael, Director Interior Landscape Training Course @ Decorative Plants Services Inc.

* **Topic**: Update on interior Landscape Training Course, a benefit job training program for Bayview Hunters residents. (Discussion only)

5.0 President's Report

6.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT (Discussion)
Commissioner Louise C. Jones, Chair:
Update/Recap/Report on SECFC/SFPUC 3rd year annual Health Fair held Saturday May 22, 2010.

7.0 STAFF/DIRECTOR REPORT (Discussion)

* Report on the activities and operations of SECF Commission services, including budget, personnel, programs and services.
* Update on "no summer classes at the City College/Southeast Campus, due to the recent State/budget cuts".
*Class 1844 Sr. Management Assistant.
(Information/Discussion)

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES.
(Information/Discussion)

9.0 NEW AND ONGOING BUSINESS:

10.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners to introduce agenda items for future consideration).

11.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the southeast Community Facility Commission.

12.0 ANNOUNCEMENTS (Discussion Only)

13.0 ADJOURNMENT

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The Southeast Community Facility Commission meets next on Wednesday, June 23, 2010.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact Commission Office at (415) 821-1534

June 10, 2010 Minutes Meeting for SECF

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Minutes of the
Southeast Community Facility Commission
Thursday, June 10, 2010
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 92124

1.0 CALL TO ORDER

Commissioner President Willie B. Kennedy called the Thursday, June 10, 2010 meeting to order at 6:06 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Jones read the Sunshine Ordinance.

1.1 ROLL CALL

6:07 P.M. Acting Commission Secretary – Lee Ann Prifti

Commissioners Present: Kennedy, Jones, Chung, Churchwell, Yang, Sampson

Commissioners Excused: Brown

Staff Present: Toye Moses, Executive Director, John Roddy, City Attorney, Lee Ann Prifti, Acting Secretary

1.2 CONSENT CALENDAR

Commission President Kennedy announced the Consent Calendar.

It was moved by Commissioner Jones and seconded by Commissioner Churchwell to accept the minutes of Wednesday, May 26, 2010.

2.0 COMMUNICATIONS

Acting Commission Secretary Lee Ann Prifti announced the following:

a) Press Release: Mayor Newsom Announces Launch of Swiss SFO-Zurich Service with New Special Edition SF Plane

b) Press Release: Mayor Newsom Announces Winning ideas From ImprovesSF Campaign

c) Press Release: Mayor Newsom Proposes Balances Budget
For 2010-2011 That Invests In Jobs, Protects Public Safety & Social Safety Net

c) Press Release: Mayor Newsom And Port Of San Francisco

Announce Containment Boom Headed To Gulf Of Mexico To Aid Oil Spill disaster

d) Press Release: Mayor Newsom Kicks Off World Cup 2010 Celebration With FC Gold Pride's Marta Vieira Da Silva And San Jose Earthquakes' Ikenna "Ike" Opara

e) Statement: Mayor Gavin Newsom's Statement On The Passage Of Santa Clara Measure J

f) Statement: Mayor Gavin Newsom's Statement On The Obama Administration And U.S. Solicitor General's Support For City On Healthy San Francisco Legal Challenge

g) Statement: Mayor Gavin Newsom's Statement On House Passage Of Jobs Bill That Extends San Francisco's JobsNow Program

i) Statement: Mayor Newsom Condemns Unprovoked Driver Hit And Run Assaults.

3.0 PUBLIC COMMENT

Ms. Tempi Priestly, Director of Renaissance teen Programs requested to be put on calendar for next commission meeting. She would like a letter from the SECF Commission to take to the Board of Supervisors where she can address the budget cuts that are affecting the BVHP and the Southeast Community. President Kennedy advised her that the commission will put her request under New Business soon.

4.0 PRESENTATION

Heidi Hardin, Executive director of Think Round, Inc. which has operated the Children's Mural Program for 6 years with the Bayview Opera House which is no longer able to support the program because they need to operate strictly within their building and the Children's Mural Program has always operated within the schools. Ms. Hardin is looking for a new home for the Children's Mural Program and she would like to combine with the SECF Commssion They have participated in the Health Fair and it makes sense to her to continue that combined effort. She distributed a colorful booklet which served as a power point presentation for the commissioners. There is a two-part program one of which is an art program which goes into the elementary schools in the Bayview and teaches environmental science through art. The second program in the second year curriculum is a field trip program which takes children out of school and brings them into community to various sites. She is here tonight to talk about the Children's Mural Program. Commissioner Louise Jones was a found "mother" of this program which takes up to 90 children at a time. Commissioner Jones, as Principal of Carver School embraced the artists from the HP Shipyard and Ms. Hardin, giving them the opportunity to carry the message of transformation of the Shipyard and how it will benefit youth and their families. Their goal of cleaning up the water, earth and air around the Shipyard fits in with the Health Fair, and if they bring the Children's Mural Program here, they would hope the final celebration of this effort could merge with the Health Fair because the content of their curriculum is driven by the kind of connections with the children and their families that the Health Fair tries to inspire. This work could then be brought into the classrooms where experienced, mullti-ethnic, artists from the community with whom the children can identify, who can teach the sciences through the arts. The CMT does get thousands of paintings and hundreds of families attend. The support of many related city agencies is enthusiastic and ongoing, including House Speaker Nancy Pelosi who brings some of the Art to President Barack Obama. The teaching of art includes public safety, health and economic development in the community and allowing teachers to ignite imaginations of children.

Ms. Hardin is making this presentation because the Children's Mural Program under the auspices of Think Round, Inc. needs a place to be rooted. As a former commissioner and as an ongoing partner of the Health Fair it makes sense to Ms. Hardin that instead of being the "Bayview Opera House Children's Mural Program" it would become the "Southeast Community Facility Children's Mural Program". The 3rd Street Rail and the Shipyard new housing, etc. make this a good time to continue this program with possible new funding to the SE Facility and the Children's Mural Program.

President Kennedy advised that this is an action item and asked City Attorney, John Roddy, for an opinion regarding taking over the program by this commission. He was unclear as to whether Ms. Hardin was asking for space and was told No, but that she is asking for more than endorsement and support. She is looking for a deep-rooted community establishment to share their name with the Children's Mural Program. Think Round Inc. will provide all the financial documentation, liability insurance, accounting and procedures and a waiver of liability for the commissioners. Mr. Roddy
advised that the commission's authority is succinctly laid out in the Administrative Code and he not sure what the commission's responsibility would be and how to write a resolution that would adopt this program. Ms. Hardin reassured President Kennedy that the commission would not be their fiscal agent, but that if, for instance, she has to go before the Redevelopment Agency, it would be helpful if a commissioner could go with her for support. Mr. Hardin advised Commissioner Churchwell that she would like to take ownership of the name, "Southeast Community Children's Mural Program" and would like the support and endorsement of the commission. Commissioner Churchwell said he believes that the commission could support her without all that. President Kennedy suggested that this item be put over to the next meeting so that the
City Attorney, John Roddy, and Director Toye Moses can put together a correctly worded resolution for the commissioners to look over and arrive at a thorough understanding of what Ms. Hardin wants. The item was put over for the first meeting in July which is projected to be July 8th. Director Toye Moses advised Commissioner Churchwell that the commission cannot receive money without approval of the Board of Supervisors and the Controller's Office.

The second presentation was from Daniel Michael, Director of the Interior Landscape Training course, a benefit job training program for Bayview Hunters Point residents. This item is up for discussion only. Tony Caruso of Decorative Plants advised that this course is the combined effort of 3 tenants next door at the Greenhouse who created this non-profit corporation. He credited the commission for thinking outside the box causing a program within the BVHP community
for learning, training and potential employment through the "Careers In
Horticulture" course. Daniel Michael said that he works to create a bridge between the business world and the non-profit world. He believes that bridge between the business world and green employment is to teach a person how to be trained in horticulture and "interior landscape" with certification. They are in the process of forming a Board to participate with community businesses and are asking for recommendations. He thinks
that green jobs will be coming from Obama administration and locally.
The possibility of becoming business owners to sell plants is also part of the training with exciting prospects in the career, green job expansion.
The first training group is going through certification, 23 people, 8 weeks for the course. They plan more outreach into the community with flyers in stores, libraries, public places and high schools. They are working with SFJobsNow which gives a little pay while training. They will need city programs and state program to give apprenticeship programs with pay.
Community college can get students to train also. Tony Caruso said that scholarships were offered to students who came from the 94124 zip code, they attended for free. 22 students completed the course; they should explore a relationship with the Recreation & Park Department. Only recently, has Interiorscape become a line item in Commerce budget.

5.0 PRESIDENTS REPORT

President Kennedy had no report, but advised on the passing of Effie Lee Morris Jones who will be celebrated on Monday, June 14th at the Koret Auditorium, 100 Larkin St., SF Public Library at 10:30 a.m.

Ms. Tempi Priestly from Renaissance' comments on how most BVHP children's programs lost their funding needs to be addressed at the Board of Supervisors and needs more community involvement on the loss of Programs for all ethnic children in BVHP.

6.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

Commissioner Louise Jones reported in disbursement of funds from the Health Fair. Commission Yang,

Commissioner Brown donated funds. Commissioner Chung donated dinnerware, her husband donated $300 and Commissioner Jones donated paper and ink supplies to the Health Fair. Suggestions came from school principals to have future Health
Fairs on a school day, preferably a Friday, between 10:00 a.m. and 2:00 p.m. and to use it as a Field Trip Day, using 2 hours slots for various grades to attend. There was feedback of 3 other Health Fairs on the same day. School principals did a lot of promotion at the school sites.
The SFPublic Utilities Commission donated $1000 to the Health Fair. President Kenney thanked Commissioner Jones for her heroic efforts on behalf of the Health Fair.

7.0 STAFF/DIRECTOR REPORT

Executive Director Toye Moses reports that the S.F Sheriff's Department will be using the SE Facility to enroll students for classes using City College classrooms. The SE Facility is working closely with Decorative Plants for the interiorscape for the walls. The SFPUC is interviewing two candidates for employment at the Facility.

The letter commending Dwayne Jones, Director of COO, is still in the process of being created for the next commission meeting.

8.0 SAN FRANCISCO PUBLIC UTILITES COMMISSION STAFF REPORT AND UPDATES

Sam Murray, SFPUC, reported that the Digester Task Force draft report will be going before the SFPUC Commission on June 22, 2010 at l;30 p.m.. He will attend the commission meeting on June 23rd where the commissioner who attended the Digester Task Force meetings will be honored for their work. Commissions Yang and Brown attended the meetings as did Ms. Espanola Jackson. Applications are being accepted at Local 39 for apprenticeship stationary engineers, flyers will be posted. (See last meetings minutes for address and phone no. of Local 39 at 560 Barneveld Ave. www.local39training.org. John Powell, Manager of Maintenance also attended this meeting.

9.0 NEW BUSINESS REQUESTS

President Kennedy would like Tempi Priestly be calendared for the next agenda for a presentation. Commissioner Churchwell inquired about changing the name of the Southeast Community Facility. Dr. Moses
advised that the Chancellor of City College needs to address the commission and answer that question.

10.0 ANNOUNCEMENT

Emily Wade Thompson, Principal at George Washington Carver School said she has spoken with other school principals and they are committed to having the Health Fair as a Field Day school trip. They are pledging their efforts and including the idea of a Bike-A-Thon to have student bike to the Health Fair which would be a healthy, physical activity. She would also like a no soda, no potato chip ban. Ms. Thompson wants connect to the Horticulture Program with Tony Caruso.

Commissioner Churchwell announced the passing of John King and Jesse Mason and Quentin Easter. He also announced the June 17th Luncheon at the St. Regis Hotel at 3rd & Mission with Soul Food and workshops on Finance sponsored by the Bank of America.

11.0 ADJOURNMENT

President Kennedy adjourned the meeting at 8:00 p.m.

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June 23, 2010 SECF Notice of Meeting

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, June 23, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
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1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President

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1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

a. Proposed Action: Be it resolved that the minutes of the SECF Commission Meeting of, Thursday June 10, 2010 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

- **PRESS RELEASE: Mayor Gavin Newsom's Statement On The Passage Of Santa Clara Measure J.**
- **PRESS RELEASE: Mayor Gavin Newsom Congresswoman Speir & Congressman Garamendi Pleased By Unites Airlines pledge to keep Jobs @ SFO.**
- **PRESS RELEASE: Mayor Gavin Newsom Kicks Off World Cup 2010 Celebration with FC Gold Pride's Marta Vieira DA Silva.**
- **PRESS RELEASE: Mayor Gavin Newsom Hales Milestone In Redevelopment Of Hunters Point Shipyard.**
- **PRESS RELEASE: Mayor Gavin Newsom condemns unprovoked driver hit and run assaults.**
- **PRESS RELEASE: Congresswoman Nancy Pelosi Remarks at Roundtable on recovery act funding jobs and San Francisco.**
- **PRESS RELEASE: Job Announcement Westside Community Services, Inc Executive**

Director/Chief Executive Officer.

4.0 PRESENTERS:
- **Jeff Adachi , SF Public Defender,**
- **Topic:** San Francisco Pension Reform.
- (discussion only)

Tempi Priestly, CEO Renaissance Parents of Success.

- **Topic:** Loss of funding in the South East Sector (BVHP) COB/Providers serving Teen & Young adults. (Discussion & Action)

Karen Kubick, SFPUC/WWE
Topic: Final Report on "Southeast Digester Task Force"
(Discussion only)

5.0 President's Report.

6.0 Health & Safety Ad-Hoc Committee Report.

7.0 STAFF/DIRECTOR REPORT (Discussion)

* Report on the activities and operations of SECF Commission services, including budget, personnel, programs and services.

* Update Class 1844 Sr. Management Assistant.
(Information/Discussion)

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES.
(Information/Discussion)

9.0 NEW AND ONGOING BUSINESS:

10.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners to introduce agenda items for future consideration).

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The Southeast Community Facility Commission meets next on Thursday, July 8, 2010.

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June 23, 2010 Minutes Meeting for SECF

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Minutes of the
Southeast Community Facility Commission
Wednesday, June 23, 2010
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 92124

1.0 CALL TO ORDER

Commissioner President Willie B. Kennedy called the Thursday, June 23, 2010 meeting to order at 6:07 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Jones read the Sunshine Ordinance.

1.1 ROLL CALL

6:09 P.M. Acting Commission Secretary – Ann M. Rohrs

Commissioners Present: Kennedy, Brown, Chung, Yang

Commissioners Excused: Jones, Sampson, Churchwell

Staff Present: Toye Moses, Executive Director, John Roddy, City Attorney, Ann Rohrs, Acting Secretary

1.2 CONSENT CALENDAR

Commission President Kennedy announced the Consent Calendar.

It was moved by Commissioner Brown and seconded by Commissioner Yang to accept the minutes of Wednesday, June 10, 2010.

2.0 COMMUNICATIONS

Acting Commission Secretary Ann Rohrs announced the following:

a) Press Release: Mayor Gavin Newsom's Statement on the Passage of Santa Clara Measure J.

b) Press Release: Mayor Newsom, Congresswomen Speir, and Congressman Garamendi Pleased by United Airlines pledge to keep Jobs in SFO.

c) Press Release: Mayor Newsom Kicks Off World Cup 2010 Celebration with FC Gold Pride's Marta Vieira Da Silva.

d) Press Release: Mayor Newsom's Hales a Milestone in the Redevelopment of Hunters Point Shipyard.

e) Press Release: Mayor Newsom's condemns unprovoked driver hit and runs.

f) Press Release: Congresswomen Nancy Pelosi Remarks at Roundtable on the recovery act funding jobs and San Francisco.

g) Press Release: Job Announcement Westside Community Services, Inc. Executive Director/Chief Executive Officer.

3.0 PRESENTATION

Mr. Sam Murray spoke and thanked the commission for all their help with the task force and introduced Ms. Karen Kubick, Project Manager SFPUC/WWE to give an overview of the Final Report on the "Southeast Digester Task Force". Ms. Kubick introduced Greg Mayer, John Powell Melissa Moyer, Bonnie John and Humphrey Ho all of who work on the task force. Ms. Kubic explained that the "Southeast Digester Task Force" or SDTF was a nine member advisory group made up of members affiliated with the Bayview/Hunters Point community including local business owners, homeowners, and leadership organizations. There also was a representative of the District 10 Supervisor. The committee met the first Wednesday of the month at 6:00 with the Wastewater Enterprise staff (including engineering and plant operation) Sam Murray and Southeast Community Outreach Director, and Tryone Jue, Act Assistant General Manager for External Affairs. Karen thanked Commissioners Brown and Yang for their help with the Task Force and also thanked Espanola Jackson for her work on the Task Force. Ms. Kubick presented the Commissioner with a Plague in recognition of all their hard work on the tack force. The task force reviewed and evaluated new facility sites, layouts, construction cost and schedule, operation and maintenance cost architectural themes, and potential community benefits to replace the existing aging system. They presented the Board of Commissioners the final Review of the Biosolids Digester Facility Project.

Commissioner Bobbrie Brown spoke after receiving her plaque stating that her experience with task force taught her things about her community and how sometimes things are taking for granted and how things just happen because we are accustomed to having certain services. Commissioner Brown remarked that the PUC presented excellent presentations. They researched and answered all questions asked. She also thanked Espanola Jackson for always being an advocate for the community and Sam Murray for his dedication on this project. Commission Helen Yang declined to speak.

President Kennedy introduced Jeff Adachi, San Francisco Chief Public Defender who was there to gain support on the San Francisco Pension Reform. Mr. Adachi first wanted to thank the committee for their support and acknowledge the ten year anniversary of the Fresh Start Program. He went on to say that they were very busy at the public defenders office and that they help 25000 people per year many of who cannot afford legal representation. Due budget cuts his department is down 25% but cannot lessen the level of service because it is a right to a lawyer is a constitutionally mandated right. He had gone to his staff and as them to take a pay cut. At that time he looked to see where the money is going and found that we have a $6.6 billion budget. One of the big tickets he saw was pensions and benefits. We spend $1.2 billion on city employee pensions, benefits and healthcare. He said spend 25 times more on benefits for retirees than we do for fixing the streets. This is the first year that summer school was cancelled and parking meters tickets will go up to $90. They also are installing parking meters that will be active until 9:00 pm. It is at a point the where we need to take a look at this problem. Mr. Adachi began working on a solution in January and one that he has come up with is having employees contribute to their pensions. As of now city employees contribute 35 toward their pensions and there are 3 city agencies that do not contribute anything. Those city agencies receive the highest pensions at 90% of the year base salary. Mr. Adachi feels we cannot keep up at this pace and if we do there will be no pension for employees retiring in the years to come. He drafted up a law with an attorney that he would like to bring to the voters in the November election.
What the law states is that all city employees must contribute to their pensions. As of this meeting there were 26000 employees and 14000 that do not contribute to their pensions. He also would like the employees to contribute to their healthcare and their family's healthcare. He stated that the city is paying 90% of an employee's healthcare and 75% of the employee's family at approximately $665 million in health insurance. He asked the board for their support 26000 employees and 28000 retirees. We have made

promises to pay healthcare cost into the future that we simply cannot afford. There is a lot of city employee's support this measure. He had petitions that he asked to be signed and thank the committee for their time.

4.0 PUBLIC COMMENTS

Espanola Jackson read her letter to the Commissioners regarding her concerns of mitigations for the impact of the Southeast Digester project on the community at large. The main objective is to have Mitigation funds set aside to carry out activities to better the BVHP neighborhood. One of Ms. Jackson suggestions was to establish an over sight committee with the SFPUC and the community to carry out the activities stated in her letter. Ms Jackson suggested that a Compliance and Monitoring office to be situated in the BVHP community and be staffed by community members.
She would like that existing contractors and businesses with main offices in the BVHP be employed on projects. She would also like job training and sustainable employment for community members for all type of works in the BVHP and to have solar panels installed on all SFPUC facilities.
The issues had been discussed at the meeting but they were not voted upon or presented in the final report. She went on to say that she was concerned that the monies said to go into her community actually went into the community and that she was tried of the community coming up with programs only to have them stopped due to funding. Ms. Jackson was upset due to the rent monies going to the PUC instead back into the community. She wants to make sure that the monies stay in the community.

5.0 PRESIDENTS REPORT

No Report

6.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

No Comments

7.0 STAFF/DIRECTOR REPORT

Executive Director Toye Moses introduced Francis Starr who is the new Senior Management Assistant. PUC has been the very helpful in helping fill vacant position and we are getting ready to fill the Commission Secretary's position. We have received about 20 application and are getting to narrow it down by five and hopefully by the next committee meeting we will have a new secretary. Dean Hunnicutt, the dean of the Southeast Campus has been relocated to the main campus and a new Dean will be appointed. President Kennedy asked about the timeline for that and Dr. Moses thought there might be an announcement at the Chancellors meeting the following day. He will keep the committee informed. Thing at the campus are quite slow now that there is no summer school.

8.0 SAN FRANCISCO PUBLIC UTILITES COMMISSION STAFF REPORT AND UPDATES

Report was given during presentation.

9.0 NEW AND ONGOING BUSINESS

None

10.0 NEW BUSINESS REQUEST

Dr. Moses let the committee know that he was still trying to get the Chancellor to come and address the committee. He also suggested that the commission invite Assemblyman Tom Ammiano to speak. Assemblyman Tom Ammiano would love to come and update the committee on what is going on in Sacramento.
President Kennedy had commented the new plants that were hanging from the walls. Dr. Moses explained they were from Decorative Plants, one of the tenants that were so happy they donated the plants that need to hang from the walls for ADA purposes.

11.0 PUBLIC COMMENT

None

12.0 ADJOURNMENT

President Kennedy adjourned the meeting at 7:11 p.m.

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July 8, 2010 SECF Notice of Meeting

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, July 8, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve". Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that
the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

a. Proposed Action: Be it resolved that the minutes of the SECF Commission
Meeting of, Wednesday June 23, 2010 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters
Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

- **PRESS RELEASE: Mayor Gavin Newsom announces GASOLARSF now accepting applications for the new fiscal year; helps doubles solar installations in the city.**
- **PRESS RELEASE: Mayor Gavin Newsom announces City has exceeded street paving goal for fiscal year.**
- **PRESS RELEASE: Mayor Gavin Newsom nominates CAROL KINGSLEY to Police Commission.**
- **PRESS RELEASE: Mayor Gavin Newsom praises approval of new twenty year City Lease with Bill Graham Auditorium.**
- **PRESS RELEASE: Mayor Gavin Newsom celebrates Virgin America's New San Francisco-Toronto Route, and new Route to Mexico.**

- **PRESS RELEASE: Mayor Gavin Newsom's Statement on Passing of Walter Shorenstein.**
- **PRESS RELEASE: Mayor Gavin Newsom's Statement on AB 32**
- **PRESS RELEASE: Mayor Gavin Newsom welcomes Social Media Company, Zinch to San Francisco.**
- **PRESS RELEASE: Mayor Gavin Newsom's Statement on President Obama's Plan to prevent and end Homelessness.**
- **PRESS RELEASE: Mayor Gavin Newsom announces two World Cup Bonus Games added to free Civic Center Broadcast.**

4.0 PRESENTER:

- **Kitt Crenshaw, Commander, SF. Police**
- Topic: Issues Pertaining to Crime, Public Safety/Public Housing, Violence .& Prevention In the Southeast Section of San Francisco
- (discussion only)

5.0 President's Report.

6.0 Health & Safety Ad-Hoc Committee Report.

7.0 STAFF/DIRECTOR REPORT (Discussion)

* Report on the activities and operations of SECF Commission services, including budget, personnel, programs and services.

* Update: Class 1844 Sr. Management Assistant.
(Information/Discussion)

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES.
(Information/Discussion)

9.0 NEW AND ONGOING BUSINESS:

10.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners to introduce agenda items for future consideration).

11.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the southeast Community Facility Commission.

12.0 ANNOUNCEMENTS (Discussion Only)

13.0 ADJOURNMENT

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda,
Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, suite B, and San Francisco, CA 94124. Phone# (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B Wednesday, July 28, 2010.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact Commission Office at (415) 821-1534.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

'illie B. Kennedy
esident
ouise C. Jones
'ce President
obbrie Brown
ommissioner
enneth Sampson
ommissioner
aesar Churchwell
ommissioner
aren Chung
ommissioner
elen Yang
ommissioner

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, July 28, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 **Call to Order and announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

a. **Proposed Action**: Be it resolved that the minutes of the SECF Commission Meeting of, Wednesday June 23, 2010 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

- **PRESS RELEASE: Mayor Gavin Newsom announces San Francisco Arts Commission awarded $250,000 Grant from the National Endowment for the Arts for Mid Market Revitalization.**
- **PRESS RELEASE: Mayor Gavin Newsom and the SFMTA announce Record-High Muni On-Time Performance.**
- **PRESS RELEASE: San Francisco and City Carshare Team up to reduce City Fleet.**

- **PRESS RELEASE: Mayor Gavin Newsom announces down payment assistance Loan Program (DALP) Funds available August 1st for First Time Low and Moderate Income San Francisco Homebuyers.**
- **PRESS RELEASE: Mayor Gavin Newsom nominates Cheryl Brinkman to the SFMTA Board of Directors.**
- **PRESS RELEASE: Mayor Gavin Newsom praises Board of Supervisors' Approval of Hunters Points Shipyard Redevelopment Environmental Impact Report.**
- **PRESS RELEASE: Mayor Gavin Newsom announces San Francisco named Top Bay Area City for Solar Power.**
- **PRESS RELEASE: Mayor Gavin Newsom's statement on California's Lawsuit against Fannie Mae and Freddie Mac.**
- **PRESS RELEASE: Mayor Gavin Newsom swears in New Appointments and Reappointments to City Boards and Commissions.**

4.0 PRESENTERS:

-
- **Topic**:
- **(discussion only)**

5.0 President's Report.

6.0 Health & Safety Ad-Hoc Committee Report.

7.0 STAFF/DIRECTOR REPORT (Discussion)

* Report on the activities and operations of SECF Commission services, including budget, personnel, programs and services.

* Update: Class 1844 Sr. Management Assistant.
(Information/Discussion)

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)

9.0 NEW AND ONGOING BUSINESS:

10.0 **NEW BUSINESS REQUESTS** for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners to introduce agenda items for future consideration).

11.0 **PUBLIC COMMENT**

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the southeast Community Facility Commission.

12.0 **ANNOUNCEMENTS** (Discussion Only)

13.0 **ADJOURNMENT**

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July 28, 2010 Minutes Meeting for SECF

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MINUTES OF THE
SOUTHEAST COMMUNITY FACILITY COMMISSION
MEETING WEDNESDAY, JULY 28, 2010 – 6:00 PM
ALEX L. PITCHER, JR. COMMUNITY ROOM, 1800 OAKDALE AVENUE
SAN FRANCISCO, CA 94124

CALL TO ORDER

Commission Vice President Louise C. Jones called the Wednesday, July 28, 2010, meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Jones read the Sunshine Ordinance.

1.1 ROLL CALL

6:18 P.M. Acting Commission Secretary – Lee Ann Prifti

Commissioners Present: Jones, Brown, Chung. Churchwell, and Yang

Commissioners Excused: Kennedy, Sampson

Staff Present: Toye Moses, Executive Director,
Lee Ann Prifti, Acting Secretary

1.2 CONSENT CALENDAR

Commission Vice President Louise C. Jones announced the Consent Calendar.

The consent calendar was moved by Commissioner Helen Yang and seconded by Commissioner Bobbrie Brown.

2.0 COMMUNICATIONS

Acting Commission Secretary Lee Ann Prifti announced the following:

a) Press Advisory: Mayor Gavin Newsom Announces San Francisco Arts Commission Awarded $250,000 Grant From The National Endowment For The Arts For Mid-Market Revitalization

b) Press Release: Mayor Newsom And The SFMTA Announce Record-High Muni On-Time Performance

c) Press Release: San Francisco And City Carshare Team Up To Reduce City Fleet

d) Press Release: Mayor Newsom Announces Down Payment Assistance Loan Program (DALP) Funds Available August 1st For First Time Low and Moderate Income San Francisco

Homebuyers

e) Press Release: Mayor Gavin Newsom Nominates Cheryl Brinkman to The SFMTA Board of Directors

f) Press Release: Mayor Newsom Praises Board Of Supervisors' Approval Of Hunters Point Shipyard Redevelopment Environmental Impact Report

g) Press Release: Mayor Newsom Announces San Francisco Named Top Bay Area City For Solar Power

h) Statement: Mayor Gavin Newsom's Statement On California's Lawsuit Against Fannie Mae and Freddie Mac

i) Press Release: Mayor Newsom Swears In New Appointments and Reappointments To City Boards And Commissions

j) Letter to Dr. Don Q, Griffin, Chancellor, City College, Invitation to Address Southeast Community Facility Commission

k) Letter to Milton Marks, President Board of Trustees, City College, Invitation to Address Southeast Community Facility Commission

l) Flyer: BVHP Annual Back to School Celebration, Saturday, August 14, 2010 , BVHP OperaHouse,11:00 AM-3:00 PM

m) "Meet & Greet" Invitation For Concerned Citizens of the Southeast Sector to Meet Candidates Running for Supervisor of District 10, Tuesday, August 24th at VELMA'S 2246 Jerrold Avenue, 5:00 Doors Open

3.0 PRESENTER

Commissioner Louise Jones introduced Helen LaMar, Executive Director of the Providence Foundation San Francisco.

Ms. LaMar stated that the Providence Foundation is the philanthropic arm of the Providence Baptist Church with a mission to improve the quality of life in BVHP and low-income communities and to empower individuals to become self-reliant by providing program, services, education and training utilizing a comprehensive community-based approach. The Vision State is that with sensitivity and a sense of service, we empower individuals to achieve their full potential by providing them with access to resources that support their capacity to make healthy choices and to be educated.

This is done with a passionate expectation that healthy, educated people will assume responsibility for their families and their community.

Providence Senior Housing is the reality of a dream conceived the Providence Baptist Church and Providence Foundation of San Francisco. It was brought to fruition by Providence Foundation co-sponsoring with Christian Church Homes of Northern California. This senior community offers 50 one-bedroom, service enriched, independent-living apartments for residents age 62 and older whose income is at or below 50% of the Area Median Income. All apartments are adaptable or accessible, and equipped with special design features to help seniors successfully "age in place". Funding for this project was provided by San Francisco Redevelopment Agency, and U.S. Department of Housing and Urban Development's (HUD) Section 202 Supportive Housing for the Elderly program. Only two units are not rented. There were 492 applicants, 93 were African/Americans. There are currently 14 African/Americans residents. Commissioner Jones inquired if any research had been done to find out why there were not more African/American's applying and residing in the apartments? Ms. LaMar replied that the Foundation reached out to churches

and for two years before the building they held workshops all over the city. Many people put their names on the waitlist. Ms. LaMar said she personally went over the waitlist and had the 93 applicants telephoned to remind them of their interest. Many declined and many made more income that the single person, $39, 5 00 and married couple $42,500 limit allowed. She said the outreach was done, workshops were held and they did not come. The building was going up the lottery was processed and Commissioner Jones said that it seemed to her that there plenty of African/Americans making below the income levels stated. She then inquired about services being available through the churches. and the Foundation. Commissioner Chung asked about whether the application process was closed. Ms. LaMar told her that it is being opened up for the two units which are unrented at present. Commissioner Churchwell asked how many bedrooms in each unit, and can families fit. Ms. LaMar advised him that these are one-bedroom units for low income senior residents. The new units being built will be able to house families.
Commissioner Churchwell inquired as to what the rent would be. Ms. LaMar advised that the rent would be 40% of the median income which would be calculated for the new residents. The Bridge units for the homeless will require no income if necessary and Catholic Charities is helping with these people who will be able to live there indefinitely with no time limits. Commissioner Chung asked whether these units were for people from San Francisco or the larger Bay area. They are for people living in San Francisco only.

Dr. Moses commented how he thought this housing unit would benefit Homeless and other African/Americans and how surprised he is that only 93 people applied for the one bedroom units and that only 14 actually live in these units. Ms. LaMar said of the 50 units, 48 units are occupied, 14 are African/Americans, 2 are Hispanic. 1 Russian and the rest are Asians in this low-income affordable housing, not rent to own Dr. Moses asked what can we do to encourage African/Americans to apply? Ms. LaMar said that the waitlist will be opened up again that outreach into the community will be made by the churches, neighborhood organizations; word-of-mouth now that people have had a chance to see the building and every effort will be made to reach out to more African/Americans which was the original purpose of the building.

There is a Homeless Storage Facility which employs two staff members to monitor and assist homeless clients store their personal belongings at 150 Otis Street, San Francisco for up to six months; a longer period requires applying for an extension.

Managed Care Program – the objectives and goals established for this program include providing intensive case management to homeless clients staying overnight in the emergency shelter. They are linked to support services such as substance abuse, job training and housing searches for the chronically homeless. UCSF asked the Foundation to oversee a program through the neighborhood Baptist Church to get African /American communities help and support for cancer, diabetes, vision and other health issues that are affecting the community. UCSF has given approximately $40,000 to the churches to help with these programs.

Emergency Shelter – The Foundation provides 125 single, adult men, women and families who are homeless with emergency shelter and support services. The shelter site is the Providence Baptist Church located at 1601 McKinnon Avenue in S.F. In-kind support is received from auxiliaries of Providence Baptist Church, neighboring churches and community leaders. During the winter, the Foundation provides services for 25 families (50 spaces) at Bethel AME Church located at 916 Laguna Street in San Francisco.

Shelter Reservations – C.H.A.N.G.E.S (Coordinated Homeless Assessment of Needs and Guidance through Effective Services)
The Foundation is responsible for the City's shelter reservation system which assigns beds at various sites throughout the city. Clients make reservations via walk-up to 150 Otis Street, or via their social services representatives. Hospitals can also call to reserve beds for clients once released and cleared after a hospital stay.

Youth Services -The Foundation combined Youth Leadership Development Project and the After School Tutorial/Summer Day Camp Programs into what is now called Youth Services. This has allowed them to continue development of their participants from a young age in kindergarten to Young adulthood at age 18. The After School/Summer Day Camp Programs service ages 5-13, but saw the need to continue through to the age of f8, thereby developing leadership skills of the older youth to serve as mentors and teacher aids to the younger participants.

Teen Programming – The objectives of this program are to prepare young adults for adulthood by teaching them personal responsibility, college preparatory aid, and providing them with a practical approach to achieving their dreams and aspirations. There are 24 youth between 13-18 years of age in the program.

Development Projects – The Providence foundation has partnered with BRIDGE Housing and Citizens Housing Corporation (CHC) to develop new construction projects. They will work with Bridge Housing to create a services plan and provide intensive management services to the DPH direct Access to Housing (DAH) tenants that will occupy 23 units at the under-construction Armstrong Place for Senior Housing at 5600 Third Street. They will work with Developer Michael Simmons and CHC on the development of 70 units of affordable housing for formerly homeless individuals and families to provide supportive services. This project is the Franciscan Motel located at 6600 Third Street.

4.0 REPORT OF THE PRESIDENT

No Report.

5.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

No Report.

6.0 STAFF/DIRECTOR REPORT

Director Toye Moses spoke about hiring of an 1844, Sr. Management Assistant Mr. Francis Starr who is currently working part-time and the Southeast Facility, but he will become full-time in September. The 1452 Commission Secretary interviews are being held. The 1426 Sr. Clerk Typist is currently filled for 1040 hours which they would like to make full time. An invitation to address the Commission has been sent to the Chancellor of City College, and a letter was also sent to the President of the Board of Trustees.

7.0 S.F. PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Mr. Sam Murray, PUC, is on vacation at this time.

8.0 NEW BUSINESS

Director Toye Moses spoke of letters of invitations to address the
Commission was sent to the Chancellor of City College, the President for the Board of Trustees of City College and Assemblyman Tom Ammiano.
All are awaiting replies. Dr. Moses spoke about tenants who leases are about to expire and contacting these tenants to see about renewing leases.

9.0 PUBLIC COMMENT

Dr. Toye Mose thanked Tony Caruso for the beautiful plants he had donated to the Southeast Facility and the maintenance and servicing of these lovely greeneries.

10.0 ANNOUNCEMENTS

Director Moses advised that Amos Brown had a mild stroke and is in Rehabilitation in Oakland. Commissioner Churchwell advised that Cynthia who did much for the BVHP passed away and that there will be a celebration with her family coming to San Francisco from Atlanta, GA on August 20th at the African American Cultural Center on Folsom St. from 6:00 to 9:00 pm. All are invited to celebrate her life.

11.0 ADJOURNMENT

Vice President Commissioner Louise C. Jones adjourned the meeting at 6:55 p.m.

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August 12, 2010 SECF Notice of Meeting

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, August 12, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given “first come, first serve”. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call and recognition of the new Commissioner Al Norman.

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

a. Proposed Action: Be it resolved that the minutes of the SECF Commission Meeting of, Wednesday July 28, 2010 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today’s agenda.

3.0 COMMUNICATIONS (Discussion Item)

- **PRESS RELEASE: Mayor Gavin Newsom swears in New Appointment and Reappointment to City Boards and Commissions**
- **PRESS RELEASE: Mayor Gavin Newsom and SFMTA announce 61 percent restoration of Muni Service on September 4, 2010**
- **PRESS RELEASE: Mayor Gavin Newsom signs Hunters Points Shipyard- Candlestick Point Redevelopment Project Legislation**
- **PRESS RELEASE: Mayor Gavin Newsom’s Statement On Federal Court Upholding Marriage Equality**

4.0 PRESENTATION of Resolution/Proclamation & CERTIFICATE OF COMMENDATION TO: Dwayne Jones, Mayor Gavin Newsom's Former Director Mayor's Office of Community Development

- **Director of Communities of Opportunity**
- **Mayor's Senior Adviser & current SF Housing Authority Commissioner.**

(Commendations from: Mayor Newsom, SF Board of Supervisor/Sophie Maxwell, Speaker Nancy Pelosi, Senator Leno, Senator Yee, Assemblyman Tom Ammianno, Assemblywoman Fiona Ma)

5.0 President's Report.

6.0 Ad-Hoc Committees: (Facility Committee, Willie Kennedy, Chair) & (Citizen Advisory Committee. Bobbrie Brown Co-Chair) (Discussion only)

7.0 STAFF/DIRECTOR REPORT (Discussion)

* Report on the activities and operations of SECF Commission services, including budget, personnel, programs and services.

* Update: Class 1452 Executive Secretary & Class 1426 Senior Clerk Typist (Information/Discussion)

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)

9.0 NEW AND ONGOING BUSINESS:

10.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners to introduce agenda items for future consideration).

11.0 PUBLIC COMMENT

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12.0 ANNOUNCEMENTS (Discussion Only)

13.0 ADJOURNMENT: (reception to honor Dwayne Jones)

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The Southeast Community Facility Commission meets next on Wednesday, August 25, 2010.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact Commission Office at (415) 821-1534.

August 12, 2010 Minutes Meeting of SECF

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Minutes for
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, August 12, 2010 – 6:00 PM
1800 Oakdale Ave. – Alex L. Pitcher, Jr. Community Room
San Francisco, CA 94124

CALL TO ORDER

Commissioner President Willie B. Kennedy called the Thursday, August 12, 2010, meeting to order at 6:12 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:12 P.M. Acting Commission Secretary – Lee Ann Prifti

Commissioners Present: Kennedy, Jones, Brown, Chung, Churchwell, and Al Norman

Commissioner Absent: Sampson

Staff Present: Toye Moses, Executive Director,
Francis Starr, Sr. Management Assistant, Lee Ann Prifti, Acting Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.

The consent calendar was moved by Commissioner Jones and seconded by Commissioner Brown.

2.0 COMMUNICATIONS

Acting Commission Secretary Lee Ann Prifti announced the Press Releases for this meeting.

a) Press Release: Mayor Gavin Newsom's Swears In New Appointments And Reappointments To City Boards And Commissions

b) Press Release: Mayor Gavin Newsom And SFMTA Announce 61 Percent Restoration Of Muni Service On September 4, 2010

c) Press Release: Mayor Newsom Signs Hunters Point Shipyard – Candlestick Point Redevelopment Project Legislation

d) Press Release: Mayor Gavin Newsom's Statement On Federal Court Upholding Marriage Equality

3.0 PRESENTATION

Commissioner Willie Kennedy introduced the presentations of resolutions, proclamations and certificates of commendation to Mr. Dwayne Jones, Mayor Gavin Newsom's former Director, Mayor's Office of Community Development and also he is the Director of Communities of Opportunity, and the Mayor's Sr. Advisor, S.F. Housing Authority Commission.

All of the Southeast Commissioners gathered around Mr. Jones while they presented him with a proclamation in recognition of his outstanding and conscientious service to the Southeast sector of San Francisco in housing, education, health, work opportunities, youth services and many other ways he supports this community. Commissioner Kennedy also presented a Certificate of Congressional Recognition from Speaker Of the House, Nancy Pelosi. She continued with a proclamation from the State of California Legislature by Assemblyman Tom Ammiano; there was a proclamation from Assemblywoman Fiona Ma, and State Senator Mark Leno sent a proclamation from the Senate.

Dwayne Jones was introduced and he spoke about how he learned that whatever one accomplishes, no one can do it alone. He thanked all the people in the room who he knew and all the people he did not know, but who were instrumental in making positive change happen for people in San Francisco and the Southeast sector. He acknowledged the young people who want to work, who want to support their families and who want to get it right and that he is proud of them. He thanked his former teacher and the Commission for the blueprint that they put together 20 or 30 years ago with a plan for the community that he was able to go to in order facilitate his work. He stated that they got it right way back then, but somehow the times got away from it, and forgot about the blueprint. It has been re-addressed and is helping to create new efforts to restore the community, He did not put together new plans and new documents, but brushed off the work that had been done and used it to implement new work.

Many members of the audience spoke in acknowledgment of Dwayne' service not just to the African American community, but to all the people of San Francisco. Supervisor Sophie Maxwell presented him with a proclamation from the San Francisco Board of Supervisors as well as her own personal comments.

Shell Tatum, a comedy performer from the Southeast Community spoke about the support he received from Dwayne and how when young men heard that comedians were playing in the neighborhood and what the comedy had to say, for that moment, they were inspired to put down their guns. Paul Henderson, a prosecutor in the S.F. District Attorney's Office spoke of Dwayne being a role model for getting things done. Melia Cohen who worked with Dwayne in the Mayor's office said that she is proud of how Dwayne's invested himself in the children of the community, taught young boys how to become men and helped people get jobs Reverend Charles Grays, of the United Fathers Coalition which services low-income at risk families and their children, spoke about Dwayne looking out for the community. It was Dwayne talking to gang members about how they were hurting their community with the violence and his actions helped make some changes, not the actions of the Mayor's Office or the Police.

Dwayne Jones spoke again about working together and how they will not always agree on how to do things and they all can be stubborn people, but that they will all work together on the collective efforts to better the quality of life for the community to live and work. JoAnn Abernathy announced several events and vigils and she spoke in continued support by the Community of Opportunity.

Commission President Kennedy thanked the large audience for coming and urged them to attend future Commission meeting telling them that no work gets accomplished without them in close connection to the Southeast Commission.

She announced the start of the Reception portion of the evening with food and drink for all, with an opportunity to speak to the Guest of Honor, Dwayne Jones.

4.0 REPORT OF THE PRESIDENT

No Report

5.0 STAFF/DIRECTOR REPORT

Director Toye Moses recognized Dr. Veronica Hunnicutt who advised that City College will be back to the Southeast Facility next week.

Francis Starr, Sr. Management Assistant said that the trees have been trimmed and more work has been done on renovations on elevators and fire system. They are hopeful to have a 1452 Commission Secretary start work on September 20th and a 1426 Sr. Clerk Typist to begin on August 23, 2010.

6.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

No Report.

7.0 NEW BUSINESS

Commissioner Louise Jones would like to invite Dr. Patricia Gray by letter to address the Commission. She would also like SFUSD School Principals to make future presentations.

8.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

No Ad Hoc meeting.

9.0 PUBLIC COMMENT

There was no public comment.

10.0 ANNOUNCEMENT

President Kennedy announced the appointment of Mr. Al Norman to the Commission. She welcomed Mr. Norman who attended tonight's meeting and he thanked her and stated that he looked forward to serving the BVHP community. He said that the children in the community are his heart and that he loves Dwayne Jones to death.

Commissioner Louise Jones expressed that "when you take care of people, people take care of you".

11.0 ADJOURNMENT

President Kennedy adjourned the meeting at 7:20 PM followed by a reception for Dwayne Jones.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

illie B. Kennedy
resident
ouise C. Jones
ce President
obbrie Brown
ommissioner
enneth Sampson
ommissioner
aesar Churchwell
ommissioner
aren Chung
ommissioner
Norman
ommissioner

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, August 25, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve". Priority and speakers may be limited to three minutes.

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1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

a. **Proposed Action**: Be it resolved that the minutes of the SECF Commission Meeting of Thursday, August 12, 2010 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

- **PRESS RELEASE: Mayor Gavin Newsom, Black Rock Arts Foundation And Port of San Francisco Unveil Monumental Raygun Gothic Rocketship Sculpture.**
- **PRESS RELEASE: Mayor Gavin Newsom and SFMTA applaud Lifting of Bike Plan Injunction.**

- **PRESS RELEASE: Mayor Gavin Newsom joins Elected Officials, The SFMTA and Bicycle Advocates to launch full implementation of San Francisco's Bicycle Plan.**
- **PRESS RELEASE: Mayor Gavin Newsom's Statement on Weekend Shootings & Club Regulations.**
- **PRESS RELEASE: Mayor Gavin Newsom announces four new leases in the Union Square Shopping Area.**
- **PRESS RELEASE: Mayor Gavin Newsom introduces Measure To Green San Francisco's Commercial Buildings.**
- **PRESS RELEASE: Historic Groundbreaking of First New High-Speed Rail Station in United States.**
- **PRESS RELEASE: Mayor Gavin Newsom and HBO Films announces Filming of Hemingway & Gellhorn in San Francisco.**
- **PRESS RELEASE: Mayor Gavin Newsom's Statement on decision to Lift Stay on August 18th in California Marriage Equality Ruling.**
- **PRESS RELEASE: Citywide Effort to Combat Truancy Paying Off.**
- **PRESS RELEASE: Mayor Gavin Newsom nominates R. James "Jamie" Slaughter to Police Commission.**
- **PRESS RELEASE: Mayor Gavin Newsom Announces Free Public Wi-Fi Service at San Francisco International Airport.**

4.0 PRESENTER:

- **Mr. Saed Toloui, Senior Engineer III, SFPUC**
- Topic: update on the Hunter's Point Reservoir project

Per Commissioner Jones request: An invitation was extended via email to Dr. Patricia Gray, Executive Director-Leadership for Equity Leadership, Equity, Achievement and Design on September 17, 2010 requesting her as a guest speaker for a future commission meeting.

5.0 President's Report.

6.0 Ad-Hoc Committees: (Facility Committee, Willie Kennedy, Chair) & (Citizen Advisory Committee. Bobbrie Brown Co-Chair)
(Discussion only)

7.0 STAFF/DIRECTOR REPORT (Discussion)

* Report on the activities and operations of SECF Commission services, including budget, personnel, programs and services.

- Update: Class 1452 Executive Secretary & Class 1426 Senior Clerk Typist

  Class 1452 Executive Secretary tentative start date is on September 20, 2010
  Class 1426 Senior Clerk Typist tentative start date is on August 23, 2010

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)

9.0 NEW AND ONGOING BUSINESS:

10.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners to introduce agenda items for future consideration).

11.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

12.0 ANNOUNCEMENTS (Discussion Only)

13.0 ADJOURNMENT:

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, suite B, and San Francisco, CA 94124. Phone# (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B

The Southeast Community Facility Commission meets next on Thursday, September 9, 2010.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact Commission Office at (415) 821-1534.

August 25, 2010 Minutes Meeting for SECF

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Minutes for
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, August 25, 2010 – 6:00 PM
1800 Oakdale Ave. – Alex L. Pitcher, Jr. Community Room
San Francisco, CA 94124

CALL TO ORDER

Commission President Willie B. Kennedy called the Wednesday, August 25, 2010, meeting to order at 6:07 p.m in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:10 P.M. Acting Commission Secretary – Lee Ann Prifti

Commissioners Present: Kennedy, Jones, Brown, Chung, Norman

Commissioners Excused: Churchwell, Sampson

Staff Present: Toye Moses, Executive Director,
Francis Starr, Sr. Management Assistant, Lee Ann Prifti, Acting Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the
Consent Calendar.

The consent calendar was moved by Commissioner Louise Jones and seconded by Commissioner Bobbrie Brown.

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2.0 COMMUNICATIONS

Acting Commission Secretary announced the following:

a) Press Release: Mayor Newsom, Black Rock Arts Foundation And Port of San Francisco Unveil Monumental Raygun Gothic Rocketship Sculpture

b) Press Release: Mayor Gavin Newsom, SFMTA And Bicycle Advocates to Launch Full Implementation of San Francisco's Bicycle Plan: Applaud Lifting of Bike Plan Injunction

c) Press Release: Historic Groundbreaking of First New High-Speed Rail Station in United States

d) Mayor Gavin Newsom's Statement: Offers Condolences to Victims of Violence, Signs

Legislation To Give Entertainment Commission Greater Power To Revoke Problem Club Permits

e) Press Release: Mayor Gavin Newsom Announces Four New Leases In The Union Square Shopping area.

f) Press Release: Mayor Gavin Newsom's Introduces Measure To Green San Francisco's Commercial Buildings

g) Press Release: Mayor Gavin Newsom And HBO Films Announce Filming of Hemingway & Gelhorn In San Francisco

h) Mayor Gavin Newsom's Statement On Decision To Lift Stay On August 18th In California Marriage Equality Ruling

i) Statement On The City's Sanctuary City Policy

j) Press Release: Citywide Effort To Combat Truancy Paying Off

k) Press Release: Mayor Gavin Newsom Nominates R. James "Jaimie" Slaughter to Police Commission

l) Press Release: Mayor Gavin Newsom Announces Free Public Wi-Fi Service At San Francisco International Airport

3.0 REPORT OF THE PRESIDENT

No Report.

4.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

No Report.

5.0 PRESENTATION

Mr. Sam Murray, SSFPUC introduced Ted Mitchell who was originally hired by Mr. Alex Pitcher in a training program with the SFPUC and is now heading up the Instruments and Controls group. He is a fine example of the successful outcome of the training program which was supported and promoted by Commission President Willie B. Kennedy at its origin.

Mr. Murray spoke about drinking water quality being of a very high caliber in the Bay Area and San Francisco. The Hunters Point Reservoir Upgrade has everything to do with preserving the water quality in the BVHP community for the future. Mr. Murray introduced Mr. Saed Touloui, Senior Engineer III, Project Manager for the Hunters Point Reservoir Rehabilitation and Seismic Upgrade Project. Mr. Touloui made the original presentation for this project on April 28, 2010. Mr. Touloui said that all of the plaza on top of the reservoir will be fenced off. The only access is from the Community Center. They will fence it so that there will be no access to the residents. The noise and dust will be kept to a minimum. Most of the work will be inside the reservoir. The reservoir will be fed with water from other sources so there will be no interruption of water to the reservoir. Neighbors will be notified well in advance of construction activities. Commissioner Kennedy inquired about a security contractor; there will be a security fence and Sam Murray advised that all materials will be stored underground in the vault. Commissioner Chung asked about the project's cost, the projected cost; it will be $ 1.2 – $1.6 million dollars when completed.

Contract and Bid dates will be advertised neighborhood papers. The SFPUC encourages small business crafts such as welding, electrical, and plumbing to apply. The Subcontracting goal for this project 16% total for Local Business Enterprises (LBE). First Source Hiring will be handled through City Build. Mr. Touloui wants it known that the Pre-Bid Meeting is NOT a job call. It is about the contractors learning about bidding on a contract to work on this project under the guidelines of the City and County of San Francisco.

Pre-Construction Activities including construction Bid documents are getting prepared. Neighbors will be notified as soon as established. Notice will be mailed to neighbors 30 days prior to the start of Construction. Commissioner Al Norman will be a conduit for the Merchants Association and other BVHP agencies.

There is some minor concrete deterioration. A few trees (6) that are impacting the basic structure will be removed. The rest of the many trees will remain. Minor seismic retrofit work will be done inside the reservoir. There will be new operation platforms. They will replace deteriorated valves in the street and in the vault. They will replace corroded and outdated electrical components inside the vaults. The Communication system will be upgraded. City Garden Project will do the landscaping for this project mainly in the southwest planter. The proposed schedule is as follows:

Design Phase: Completed
Advertise Project: September 15, 2010 (tentative)
Pre-Bid Meeting: September 28, 2010 (tentative)
Bid Open: October, 2010
Proposed Construction: Early 2011 to early 2012

for more information, please contact Mr. Sam Murray, Community Outreach at 415-554-3275.

City Build's, Joe Pryor from the Mayor's Office, Economic Development said that 50% good faith referrals will go to San Francisco residents, 20% apprentice is required, direct referral, journeyman, and a broad spectrum of San Francisco residents will be referred to them. Their Database has a large proportion of Southeast residents. Mr. Touloui expects to get a good response and he pointed out that outreach is extended to a month and one-half at least. Sam Murray stressed that the Commission be kept informed at every commission meeting He will make contact with the SFPUC, City Build and HRC. Commissioner Chung as about a website, it is: www.sfgov.org/PUC/Projects

6.0 STAFF/DIRECTOR REPORT

Director Toye Moses announced that a new Dean Augustine will replace Dr. Veronica Hunnicutt at the Southeast Campus. Dr. Hunnicutt will be at the Main Campus, Student Affairs. City College classes have started at the Southeast Campus. Francis Starr, Management Assistant, gave a report on staffing with a new 1426 Sr. Clerk starting on August 23rd, He is expecting a 1452 Executive Secretary to be on board September 20, 2010. He is working on small improvements around the facility.

7.0 S.F. PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Mr. Larry Spillane, Superintendent of Maintenance at the Southeast Water Treatment Plant spoke about working with Francis Starr and Dr. Moses with elevator repair at the SE Facility and they are in the process of getting a Bid for the Fire Alarm system upgrade when the contractor returns from vacation. He said that at the Southeast Water Treatment plant, they are in the midst of a odor control project. Commissioner Al Norman said as you pass by the Plant or Evans St., one notices the smell, but that the odor has been worse than ever all over the neighborhood and he was wondering why? Mr. Spillane advised that they have been working with their Operations staff on some shut-downs and they use "good bugs" in the digestion process. They were experiencing low numbers of "good bugs" and good bacteria in their process and the Operations division is working on getting the numbers back up on the "good bugs" and good bacteria and they are also installing a number of carbon scrubbing units over on the Clarifier area and they are hoping that things should be improving now. He will bring that comment to Operations, that there is a belief that things are getting worse. Mr. Sam Murray of the SFPUC reminded the Commisson that he did advise them that there would be some shutdowns because they are running some tests. They are also doing some upgrades and repairs along Third Street on September 6th tentatively. The Digester Task Force advised them that when the new Digester is brought on line, the old digesters will still be functioning and the odor problem should not be worse. The Digester Task Force Report is before the Citizens Advisory Committee at present and will go on to the SFPUC Commission.

8.0 NEW BUSINESS

Commission President Kennedy requested staff to send letters of invitation to the following:

A. Newly appointed Chancellor of the UCSF Medical School, for
a get-acquainted meeting to address the Commission and BVHP residents on matters of interest, e.g. jobs at the UCSF/Mission Bay etc.

B. Assemblyman Tom Ammiano: Updates on State budget cuts and their impact on the Community Based Organizations in San Francisco.

C. State Senator Mark Leno: Updates on the State of the Union and issues of interest to the residents of the Southeast Sector of San Francisco.

Commissioner Kennedy stated that we know that they have a Budget that has not passed yet. She understands that a lot of our small 1C3 and those other agencies that are most benefitting the majority of people in the community are losing out on the funds that are coming into the City. She has heard that a good deal of the funds are going to big agencies like Goodwill and other large agencies to be the fiscal agents for the smaller foundations and that the funds are not being distributed to smaller organizations. She wants a speaker from the Mayor's Office to address these questions for the Commission on why this is happening and why the local people who have always been the fiscal agents for some of the smaller agencies have been cut out of the process.

9.0 PUBLIC COMMENT

Tony Caruso spoke about an unannounced, but welcome visit from Michael Carlin, SFPUC, and Sheriff Michael Hennessey last week, and it sounds like there may be some plans in the future that will bring the Southeast Community Facility and his company closer together in job development training and its outreach to the community. The three tenants met with them and welcomed them looking forward to working with the SFPUC, the Sheriff's Department and the Commission on future plans.

10.0 ANNOUNCEMENTS

Commissioner Kennedy advised of the passing of the Mother of Amelia A. Ward, Publisher.

11.0 ADJOURNMENT

President Commissioner Willie Kennedy adjourned the meeting at 7:15 p.m.

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September 9, 2010 SECF Notice of Meeting

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, September 9, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve". Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

a. Proposed Action: Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, August 25, 2010 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS and CORRESPONDENCES (Discussion Item)

- **PRESS RELEASE: U.S. Mayors continue Press toward A Green Economy.**
- **PRESS RELEASE: Mayor Gavin Newsom's Statement on Federal Appeals Court Decision to uphold Stay In California Marriage Equality Ruling.**
- **PRESS RELEASE: Mayor Gavin Newsom, Speaker Nancy Pelosi and U.S. Secretary of the Navy Ray Mabus endorse Terms of Naval Station Treasure Island Transfer Agreement.**
- **PRESS RELEASE: Mayor Gavin Newsom, U.S. department of Commerce announce $50.6 million stimulus grant to build bay area Public Safety Broadband Network.**

- **PRESS RELEASE: Mayor Gavin Newsom opens Blick Art materials in Central Market Cultural Arts District and announces new San Francisco Arts Market.**
- **PRESS RELEASE: New Lease for Charles Chocolates at Westfield Center brings new jobs, surge in Artisanal manufacturing to San Francisco.**
- **PRESS RELEASE: Mayor Gavin Newsom announces return of Sunday Streets to Golden Gate park and Great Highway.**
- **PRESS RELEASE: Mayor Gavin Newsom launches new Anti-Truancy Partnership with small businesses to keep students in School.**
- **PRESS RELEASE: Mayor Gavin Newsom announces $1.35 Millions State grant for affordable housing in Mission Bay.**
- **PRESS RELEASE: Mayor Gavin Newsom announces Partnership with Toyota to test new Plug-In Hybrid Vehicles, upgraded charging systems.**
- **PRESS RELEASE: Mayor Gavin Newsom announces San Francisco's Waste Diversion Rate at 77 percent, shattering City Goal and National Recycling Records.**
- **PRESS RELEASE: Mayor Gavin Newsom appoints Susannah Robbins as Executive Director of The Film Commission.**
- **PRESS RELEASE: Mayor Gavin Newsom and the Port of San Francisco release RFQ for Pier 70 Waterfront Site.**
- **PRESS RELEASE: Mayor Gavin Newsom appoints Jennifer Entine Matz as Director of the Office of Economic and Workforce Development.**
- **PRESS RELEASE: Mayor Gavin Newsom swears in new appointments and reappointments to City Boards and Commissions.**
- **PRESS RELEASE; Mayor Gavin Newsom & San Francisco Business Leaders announce renewed national effort to extend Federal Stimulus funding for Jobsnow! Program.**

3.1 CORRESPONDENCES

- Letter of invitation to the newly appointed Dr. Susan Desmond-Hellmann, MD, MPH Chancellor of the UCSF Medical School to address Commission on BVHP concerns.
- Letter of invitation to Tom Ammiano regarding updates on the State Budget cuts and its impact on the Community Based Organization in San Francisco.
- Letter of invitation to Mark Leno regarding updates on the State of the Union and other issues of interest for the residents of the Southeast Sector of San Francisco.

4.0 PRESENTER:

- **Mr. Jacob Moody, Co-Chair of Southeast Food Access Work Group (SEFA)**

- Topic: Overview of the work to improve access to healthy foods for the Bayview Hunter Point.

5.0 President's Report. (discussion & possible action) Willie Kennedy.

- **Assignment of Ad-Hoc Committees Chairs.**
- **Assignment of Commissioners to the Ad-Hoc Committees**
- **Schedule of Facility Ad-Hoc Committee meeting.**
- **Schedule of Community Advisory Group (CAG) meeting.**

6.0 Ad-Hoc Committees: (Facility Committee, Willie Kennedy, Chair) & (Citizen Advisory Committee. Bobbrie Brown Co-Chair)
(Discussion only)

7.0 STAFF/DIRECTOR REPORT (Discussion)

- Dr. Patricia Gray of the SF Unified School District has accepted the Letter of Invitation to Address the Southeast Community Facility Commission meeting scheduled for September 22nd.
- Report on the activities and operations of SECF Commission services, including budget, personnel, programs and services.
- Dr Don Q Griffin, Chancellor of City College of San Francisco has accepted the Letter of Invitation to Address the Southeast Community Facility Commission meeting scheduled for October 27th.
- Milton Marks, President of City College of San Francisco has accepted the Letter of Invitation to Address the Southeast Community Facility Commission for the meeting of October 27th.

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)

9.0 NEW AND ONGOING BUSINESS: (Discussion & Action Item)

- SECFacility Commission Annual Report for 2009-2010. (Action)
- Commission meeting of November 11th falls on a public holiday and needs to be rescheduled. Suggest rescheduling this for Tuesday November 9th or Wednesday November 10th. (Action)

10.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners to introduce agenda items for future consideration).

11.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

12.0 ANNOUNCEMENTS (Discussion Only)

13.0 ADJOURNMENT:

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The Southeast Community Facility Commission meets next on Wednesday, September 22, 2010.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact Commission Office at (415) 821-1534.

September 9, 2010 Minutes for SECF

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Minutes for
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, September 9, 2010 - 6:00 PM
1800 Oakdale Ave. - Alex L. Pitcher, Jr. Community Room
San Francisco, CA 94124

CALL TO ORDER

Commissioner President Willie B. Kennedy called the Thursday, September 9, 2010, meeting to order at 6:08 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Cmmissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:12 P.M. Acting Commission Secretary – Lee Ann Prifti

Commissioners Present: Kennedy, Jones, Chung, Churchwell, Brown and Norman

Commissioners Absent: Sampson

Staff Present: Toye Moses, Executive Director, John Roddy, City Attorney, Francis Starr, Sr. Management Assistant and Lee Ann Prifti, Acting Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.

The consent calendar was moved by Commissioner Bobbrie Brown and seconded by Commissioner Cesar Churchwell.

2.0 PUBLIC COMMENT

There was no public comment.

3.0 COMMUNICATIONS

Acting Commission Secretary announced the following:

a) Press Release: Mayor Gavin Newsom, Speaker Nancy Pelosi and U.S. Secretary of the Navy Ray Mabus Endorse Terms of Naval Station Treasure Island Transfer Agreement

b) Press Release: Mayor Newsom Opens Blick Art Materials In Central Market Cultural Arts District And Announces New San Francisco Arts Market

c) Press Release: U.S. Mayors Continue to Press Toward A Green Economy

d) Statement: Mayor Gavin Newsom's Statement On Federal Appeals Court Decision To Uphold Stay In California Marriage Equality Ruling

e) Press Release: Mayor Newsom, U.S. Department Of Commerce Announce $50.6 Million Stimulus Grant To Build Bay Area Public Safety Broadband Network

f) Press Release: New Lease for Charles Chocolates At Westfield Center Brings New Jobs, Surge In Artisanal Manufacturing To San Francisco

g) Press Release: Mayor Newsom Announces Return Of Sunday Streets To Golden Gate Park and Great Highway

h) Press Release: Mayor Newsom Launches New Anti-Truancy Partnership With Small Businesses To Keep Students In School

i) Press Release: Mayor Newsom Announces $1.35 Million State Grant For Affordable Housing In Mission Bay

j) Press Release: Mayor Newsom Announces Partnership With Toyota To Test New Plug-In Hybrid Vehicles, Upgraded Charging Systems

k) Press Release: Mayor Gavin Newsom And The Port of San Francisco Release RFQ For Pier 70 Waterfront Site

l) Press Release: Mayor Newsom Appoints Jennifer Entine Matz As Director Of The Office of Economic Workforce Development

m) Press Release: Mayor Newsom Swears In New Appointments And Reappointments To City Boards And Commissions.

n) Press Release: Mayor Newsom & San Francisco Business Leaders Announce Renewed National Effort To Extend Federal Stimulus Funding For JobsNow! Program

o) Press Release: Mayor Newsom & SFMTA Announce Highest Ever Annual On-Time Performance For Muni

p) Memorandum: From City Attorney Dennis Herrera To All Elected Officials, Board and Commission Members, All Department Heads Defining Political Activity By City Officers and Employees

3.1 CORRESPONDENCE

- Letter of invitation to the newly appointed Dr. Susan Desmond-Hellmann, MD, MPH Chancellor the UCSF Medical School to address SECF Commission on BVHP concerns

- Letter of invitation to 13th A.D. Assemblyman Tom Ammiano regarding updates on the State Budget cuts and its impact on the community Based Organization in San Francisco and BVHP

- Letter of invitation to State Senator Mark Leno regarding updates on the State of the Union and other issues of interest for the residents of the Southeast Sector of San Francisco.

4.0 PRESIDENT'S REPORT

Commission President Willie Kennedy announced the formation and assignment of the Ad-Hoc Committees, and the Ad-Hoc Committee Chairs. She also addressed the Schedule of Facility Ad-Hoc committee meetings, and the Schedule of Community Advisory Group (CAG) meetings. Commissioner Louise Jones suggested the focus of the AD-Hoc Health Committee be re-written to place focus Diabetes and Obesity at the front of the listed heath concerns. Commissioner Kennedy asked Commissioner

Bobbrie Brown to be the Chair of the Citizen's Advisory Group and her Co-Chair will be Commissioner Jones. The Facility Education Committee will be Commissioner Kennedy, Chair and the Co-Chairs will be Commissioner Chung and Commissioner Sampson; the Alternates will be Commissioner Brown and Commissioner Norman. Health & Housing Ad-Hoc Committee Chair will be Commissioner Louise Jones, Co-Chair will be Commissioner Dr. Churchwell, and the Alternate will be Commissioner Karen Chung. The Community Outreach and Public Safety Ad-Hoc Committee will be Commissioner Al Norman as Chair and Commissioner Sampson the Co-Chair. The Economic Development Ad-Hoc Committee Chair will be Commissioner Karen Chung and Francis Starr, Sr. Management Assistant will work closely with her. A copy of the duties and responsibilities was given to each commissioner. Commissioner Kennedy asked that they become vey active on their committees. She hopes that everyone accepts their appointment and she stressed the importance of holding regular meetings for each Ad-Hoc committee. Commissioner Brown requested that commissioner Churchwell be a Co-Chair instead of an Alternate on the Citizen's Advisory Group. This request was granted. Dr. Toye Moses advised all of the Ad-Hoc Chairs to consider noon meetings.

Commissioner Kennedy asked that Commissioners read very carefully, the guidelines in the Memorandum from City Attorney Dennis J. Herrera regarding Political Activity By City Officers and Employees of the City & County of San Francisco.

5.0 PRESENTATION

Commission President Willie B. Kennedy introduced Mr. Jacob Moody, Executive Director of Bayview-Hunters Point Foundation for Community Improvement which will be celebrating its 40th year of service in BVHP next year. They are planning on having a big to-do in September, 2011 and he invited everyone to attend. Mr. Moody is also the co-chair designate of the Southeast Food Access Working Group (SEFA) and tonight he is presenting an overview of their work to improve access to healthy foods for BVHP. Mr. Moody introduced Mr. Michael Janis, who is also a co-chair of SEFA from the San Francisco Produce Mart. He recollected that when he first arrived in BVHP in l973, food markets and Safeway stores were plentiful. Today's challenges are: "what is the status of their ability to access nutritious food at reasonable cost for the neighborhood which will maintain good health and high quality of life in the community". He realizes that this topic is also of concern to the SECF Commissioners. The cause of food insecurity include supermarket flight from inner cities, transportation barriers, inundating inner cities with fast food chains and food that is high in salt, sugar, and fate. In addition to the loss of markets in the community, there is a diverse population moving into BVHP which also brings the issue of being able to get foods that accurately and adequately reflect the cultural heritage of the people here. The SEFA working group is a collaborative of residents, community based groups, city agencies and others working on food access and food systems. SEFA's goal is to leverage similar efforts and to encourage partnerships and collaborations in order to achieve a vibrant and robust food system for all of BVHP. This coordination is critical given the diminishing resources available in BVHP. One of the main concerns of SEFA is the health disparities in BVHP which can be directly linked to the ability of individuals to access nutritious, healthy food at a reasonable cost. This is especially true in the areas of diabetes, hypertension and cardio-vascular disease. That combined with an inability to exercise effectively in the neighborhood is resulting in a continuation of health disparities instead of diminishing them. The food system is what SEFA is able to create in BVHP, and it is truly a system, that includes distributors, retail outlets, community gardens, youth cooking classes, etc. SEFA is built on three pillars. The first is food access, involving a variety of activities to improve food at the retail level and to reawaken BVHP's role as the food-shed for the whole city. Secondly, are awareness and education, promoting health literacy and awareness around food justice issues, food systems, the pairing of healthy food access with related cooking and nutritional education? And thirdly, is supporting urban agriculture. Urban Agriculture can be community gardens, school gardens, backyard gardens, urban farms, green rooftops, etc. If any residents grew up where their family had a garden and they actually grew food for their families, they know what a positive effect this can be. Activities such as canning food, freezing food, cooking food and other related family activities encourage family participation around food. SEFA has been working as a collective to try to improve existing retail outlets, such as Foods Co. and SuperSave. Mr. Michael Janis, working with the Redevelopment Agency has been working towards making SuperSave move from being a large retail liquor store to an improved produce market.

There are two projects that SEFA has working on the streets. The first is Food Guardians. Food Guardians are a group of young people from BVHP who have a particular responsibility of looking at and monitoring the quality of foods in retail outlets in BVHP. They are the watch dogs for what is going on, and they have

done tremendous work and they have also done a survey on Foods Co..
They have begun to establish themselves as the "food conscience" for BVHP. They live in BVHP, are from all ethnic groups in the BV and they are young which means their influence can exist into the future.

The second project is called SEVA which is Sanskrit for selfless service and this project is doing a community-based process to develop a policy paper around health reform here in BVHP. They want to do a grass roots, from the bottom up, assessment of what the health conditions are in the community and to begin to develop recommendations, particularly, on how the Obama Health Plan is to move forward. The intent of this white paper is to move up the chain to influence policy as those programs get developed.

SEFA meets every 4th Thursday, at 3:30 p.m. at the Southeast Health Center and everyone is welcome to attend and to join in the conversation around food and health. Commissioner Al Norman asked if economics were included in their projects? Absolutely, food and economic viability are very much linked. Fresh & Easy is not coming in like Whole Foods, which tends to be more costly. This is why urban agriculture is being encouraged in BVHP which has the climate and soil quality. There has to be a multi-pronged strategy to get at food issues. Director Moses asked about the youngest children getting good food at the school level. Mr. Moody responded that with the reorganization of the school district and the new Assistant Superintendent, Pat Gray as a liaison with the BVHP community; one of SEFA's priorities will be contributing and influencing food choice at the school level. Bret Hart School is the only school that currently has a garden. SEFA would like to build on this model to help change menu's in schools which is an uphill battle, but one that can be addressed in a multi-pronged way. Commissioner Louise Jones said that it was important to fight this battle to address food issues at the elementary school level. The dis-association of good food as it comes from its "source at the farm-level" is resulting in the decline of the American diet. Commissioner Willie Kennedy said that Redevelopment can help the BVHP find a parcel of land to have a public garden. She believes that people love to garden and those public gardens can donate fresh food to schools. Mr. Moody also pointed out that young people need to be advised that there are good jobs in the produce industry, which can provide employment for many people. SEFA is working with SuperSave Store in developing the plans to increase offerings of fresh produce, reduced alcohol and tobacco advertising. creating a better quality-of-produce store and to keep their prices from being so high that residents cannot afford to buy there. The subject arose of new restaurants opening up in the community, Radio Africa, one new restaurant already has started a garden. A chicken and waffle restaurant will be opening, but it is not so much the food for sale, but being educated on what certain foods do to your body and to balance your foods.

6.0 STAFF/DIRECTOR REPORT

Director Toye Moses reported a Letter of Invitation, to Dr. Patricia Gray of the S.F. Unified School District to address the September 22nd meeting has been accepted. He reported on the activities and operations of SECF Commission services, including budget, personnel, programs and services.

Dr. Don Q. Griffin, Chancellor of City college of San Francisco has accepted the Letter Invitation to address the SECF Commission meeting scheduled for October 27, 2010.

Milton marks, Jr., President of City College Board of Trustees has accepted the Letter of Invitation to address the SECF Commission for the meeting of October 27, 2010.

7.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Sam Murray, PUC, Executive director of Outreach in the Southeast Sector. Mr. Michael Carlin, Deputy Director of the SFPUC, Larry Spillane, Superintendent of Operations, and Maverick Madison, Manager, Electronic Instruments, SFPUC were in attendance, Mr. Murray advised Commission President Kennedy, that through the concept of healthy food he has lost 55 lbs. in the past year. He advised that the Fire Station at 3rd St. is changing pipes and also by the Evans St. Pumps Station. Larry Spillane addressed Commissioner Al Norman's odor concerns. He said the Tony Flores and George Engel are working on this concern and that because of numerous shutdowns, a PG&E glitch today shut the whole plant down. It had to be reset. Commissioner Churchwell said that an odor control company was supposed to be checking on BVHP. Sam Murray has not heard from them, and he suggested they call him regarding odors. The Southeast Plant is always working on controlling odors and they have taken a proactive approach to keep the commissioners informed so that they can find the right person to handle the problems that arise. Mr. Murray gave his phone number. He said that the SE Plant is neighbors and residents too. They want to provide the highest quality process. They also sponsor Thurgood Marshall Career Day and are active in the SE community in many ways. They have the best Career Day in San Francisco. The SE Plant is also working on the school Principal to see more adults attending Sports Day at the school. They would like to have a PUC Day in November at the school, to invite the community to go to a basketball game. Commissioner Al Norman is to see if the Merchant's Association will get involved. Commissioner Karen Chung inquired about picketing at the SE Plant. Sam Murray will get the particulars for the next meeting.

8.0 NEW BUSINESS

Commission President Willie Kennedy asked the commissioners to look at the Annual Report. Director Toye Moses advised that this document gets done every year. He asked the commissioners to review it and afterwards, it will be forwarded to the City Attorney, the Board of Supervisors, and the Mayor's Office to be voted on at the next SECFcommission meeting.

Commissioner Kennedy rescheduled the November meeting which falls on Election Day to Tuesday, November 9th. The motion was moved by Commission Churchwell and seconded by Commissioner Bobbrie Brown. Director Toye Moses rescheduled the November Thanksgiving meeting to Monday, November 22nd, moved by Commissioner Churchwell and seconded by Commissioner Chung.

9.0 ANNOUNCEMENTS

Emily Wade Thompson, Director of Community and Family Outreach in BVHP announced that September 18th is Math Literacy Day and schools will be doing interactive work to reduce Truancy. On any given day 4,500 students are not in school. Half of this figure is made up of elementary students. On September 23rd there will be a Bayview Merchant Walk from 11:15 to Noon, Mayor Gavin Newsom, District attorney Kamala Harris, SFUSD Superintendent Carlos Garcia and other city officials will be walking through BVHP business district. Merchants are being asked not to sell goods to youngsters who are not in school and for them to call a number to describe these truants. Commissioner Churchwell asked about Truant Officers. There does
not appear to be any; however, there are officers on bicycles. Commissioner Al Norman advised that this does not sit well with him and probably the Merchants Association. He wants clarification on what merchants are to call on students. He wants sensitivity and training for merchants. Is this citywide? Ingrid Wynn, President of Evans Campus, AFC, has two daughters. She wants the media to publicize where truant students cannot go so that it is common knowledge where they cannot go. It is not about making that call to the Truancy Center.

Commissioner Kennedy advised that the National Conference of Negro Women Award Breakfast is on Saturday, Septembers 18th at 9:00 a.m. honoring various persons from BVHP in the Alex Pitcher Room Adopt-A-School in BVHP.that are with Senior Citizens and Youth in general.

The Rosa Parks School will have a 21 year Gamma Phi Delta Foundation event on October 19th at the North Light Court at City Hall. It begins at 5:30 p.m and it is a fundraiser.

After September 22nd, Heidi Hardin will be starting murals on the wall here, There will be picture-taking for the commission and the City College booklet.

10.0 ADJOURNMENT

President Kennedy adjourned the meeting at 7:40 PM.

September 22, 2010 SECF Notice of Meeting

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, September 22, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given “first come, first serve”. Priority and speakers may be limited to three minutes.

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 Call to Order and announcements from President

Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 Roll Call

1.3 Consent Calendar: All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

a. Proposed Action: Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, September 9, 2010 be approved as submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today’s agenda.

3.0 COMMUNICATIONS and CORRESPONDENCES (Discussion Item)

- **PRESS RELEASE: Mayor Newsom Announces Sunday Streets In Western Addition**
- **PRESS RELEASE: Mayor Newsom Kicks Off National Hispanic Heritage Month with Celebration of Latin American Nations’ Independence Day.**
- **STATEMENT: Mayor Gavin Newsom Hails Approval Of Cityplace Project As Central To Mid-Market Renewal, Economic Revitalization.**
- **PRESS RELEASE: Mayor Newsom Announces San Francisco Chosen For 21-Government Asia-Pacific Economic Cooperation (Apec) Pre-Summit.**
- **PRESS RELEASE: Mayor Newsom Announces Major Bond Rating Agencies Affirm San Francisco’s Strong Credit.**
- **PRESS RELEASE Mayor Newsom Announces New Open Data Legislation To Improve Government Transparency And Accountability Through Technology**

- **PRESS RELEASE: Mayor Newsom Pledges San Francisco's Continued Full Response And Recovery Support For San Bruno Residents**

3.1 CORRESPONDENCES

- Received copy of a letter from the transitional students of Fashion Sewing and Lingerie Design addressed to the Board of Trustees, Southeast Commissioners, Chancellor Griffin, Vice Chancellor Murillo and Dean Augustine of Evans and Southeast Campus.
- At issue is the relocation of the relevant classes from the Southeast Campus to the Evans Campus.

4.0 PRESENTER:

- Dr. Patricia Gray of the SF Unified School District

Topics:
- The future of and propose changes for the Southeast Schools
- Staff personnel changes and introductions
- Goals for the schools and residents of the Bayview, Hunter Point and the Southeast Community as a whole.

5.0 President's Report. Willie Kennedy.

6.0 Ad-Hoc Committees Reports & Schedules of Future Meetings:

- **Facility Committee, (Willie Kennedy, Chair)**
- **Community Advisory Group, (Bobbrie Brown Co-Chair)**
- **Health and Housing Committee, (Commissioner Jones)**
- **Community Outreach & Public Safety, (Commissioner Norman)**
- **Economic Development Committee, (Commissioner Chung)**

7.0 STAFF/DIRECTOR REPORT (Discussion)

- Report on the activities and operations of SECF Commission services, including budget, personnel, programs and services.
- Updates: Dr Don Q Griffin, Chancellor of City College of San Francisco has been scheduled for October 27th.
- Updates: Milton Marks, President of City College of San Francisco has been scheduled for the meeting of October 27th.

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)

9.0 NEW AND ONGOING BUSINESS: (Discussion & Action Item)

- **SECFacility commission Annual Report for 2009 – 2010 (action)**

10.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)

(This item is to allow Commissioners to introduce agenda items for future consideration).

11.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

12.0 ANNOUNCEMENTS (Discussion Only)

13.0 ADJOURNMENT:

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda,
Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, suite B, and San Francisco, CA 94124. Phone# (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B

The Southeast Community Facility Commission meets next on Thursday, October 14, 2010.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact Commission Office at (415) 821-1534.

September 22, 2010 Adopted Minutes for SECF

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Minutes for
Southeast Community Facility Commission
Wednesday, September 22, 2010
Alex L. Pitcher Community Room
1800 Oakdale Avenue
San Francisco, CA 94124

CALL TO ORDER

Commissioner President Willie B. Kennedy called the Wednesday, September 22, 2010, meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:12 P.M.	Acting Commission Secretary – Lee Ann Prifti
Commissioners Present:	Kennedy, Jones, Chung, Churchwell and Norman
Commissioners Excused:	Sampson and Brown
Staff Present:	Toye Moses, Executive Director Francis Starr, Sr. Management Assistant, Lee Ann Prifti, Acting Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.

The consent calendar corrections and changes as noted by Commissioner Jones and Commissioner Kennedy was moved by Commissioner Al Norman and seconded by Commissioner Karen Chung.

2.0 COMMUNICATIONS

Acting Commission Secretary Lee Ann Prifti announced the following:

a) Press Release: Mayor Newsom Announces San Francisco Chosen For 21-Government Asia-Pacific Economic Cooperation (APEC) Pre-Summit

b) Press Release: Mayor Newsom Pledges San Francisco's Continued Full Response And Recovery Support For San Bruno Residents

c) Press Release: Mayor Gavin Newsom Nominates Senator Art Torres (Ret.) To San Francisco Public Utilities Commission

d) Press Release: Mayor Newsom Announces New City Incentives To Keep People Employed Through Local Jobs Now! Program

e) Press Release: Mayor Newsom Announces $68.5 Million To Fund New Streetscape, Repaving & Infrastructure Improvements

f) Press Release: Mayor Newsom Announces Long-Term Financing Commitment for HOPE SF
g) Press Release: Mayor Newsom Announces Sunday Streets In Western Addition

h) Press Release: Mayor Newsom Kicks off National Hispanic Heritage Month With Celebration Of Latin American Nations' Independence Day

i) Press Release: Mayor Newsom Announces New Open Data Legislation To Improve Government Transparency And Accountability Through Technology

j) Statement: Mayor Gavin Newsom Hails Approval Of Cityplace Project As Central To Mid- Market Renewal, Economic Revitalization

k) Press Release: Mayor Newsom Announces Major Bond Rating Agencies Affirm San Francisco's Strong Credit

l) Letter: From the Students of Fashion Sewing & Design Regarding Age Discrimination In A Removal Of This Class From The Southeast Campus With No Warning Or Reason Given

3.0 PRESENTATION

President Kennedy introduced Dr. Patricia Gray, Assistant Superintendent, Superintendent's Zone, Bayview/Revere District. Her topics of discussion are the future of and proposed changes for the Southeast Schools, staff personnel changes and introductions, Goals for the schools and residents of the Bayview, Hunters Point and the Southeast Community as a whole.

Dr, Gray said that the SFUSD has divided the schools into various areas. The Bayview District consists of the schools that are in the Bayview. Some are considered low-performing, some are working on getting better, but all need extra support. The other part of the Zone is the Mission District. The SFUSD has some overarching rationales and theories of actions. Dr. Gray thanked Commissioner Jones for her help in turning Balboa High School around by coming in and teaching students reading when high school students were not reading and people were saying they couldn't read. The schools that were chosen to be in the Superintendent's Zone were selected on the basis of multiple criteria from the Research, Planning and Development Department. There are three schools that were on the bottom 5% list of schools in the State of California, Willie Brown School, Dr. George Washington Carver, and Paul Revere. The others, although they are still struggling, are doing a little bit better, and a lot better, and we have not had this distribution of resources and intentional, focused effort on these schools, although we have had different programs. This is the first time one Assistant Superintendent has been given seven schools, because before it was 20 or 21 school and one cannot really do a whole lot to help them out. Dr. Gray is working with:

Bret Hart ES, Vidrale Franklin, Principal, Thurgood Marshall, Guillermo Morales, Principal, Paul Revere ES, Sheila Miloski Sammon, Principal, Willie L. Brown, Jr., Taretyn Russ, Principal, George Washington Carver, Michael Cosimano, Principal, Dr. Charles R. Drew ES, Tamtrice Rice-Mitchell, Principal, Malcolm X Academy, Imani Cooley, Principal. Dr. Gray, Assistant Superintendent, was given an Executive Director, an Instructional Reform Facilitator, several Principals, and additional staff many of whom were in attendance at this meeting.

They have had several programs, in the SFUSD, to try to make improvements move more quickly. They are measuring and monitoring four times a year with the MAPS, Measuring and Assessing Student Outcome so that they are not surprised by what the students are doing. She believes, however, that every school in the Bayview did go up, at least a little bit. This year shows they have already started to move forward. The SFUSD has invested lots of human capital; they have the Master Teacher Program starting soon. They have zone-wide professional development on the 2nd and 4th Wednesdays of each month. The 1st and 3rd Wednesdays are professional development at the school sites. If they can diagnose what the kids are missing, then they can teach what they need to learn in order to help them do better. This is about the California Standards; if students can learn to the California Standards then they can succeed academically.

Dr, Gray believes that students need to take standardized tests or else they will not be able to become doctors, lawyers, engineers, teachers,
etc. The students are very capable and they rise to whatever the expectation is. The idea that standardized tests are not a measure to be used is offensive to her. She is not having her teachers teach the tests, but she is having them teach the standards and the standards will help students do better on the tests.

The Theory of Action:

- is when we dedicate and align resources to support an identified set of schools, then we will positively impact and accelerate student learning and outcomes.

The Overarching Goals are:

- K-12 students meeting academic targets
- Students college and career ready
- Quality schools in every neighborhood
- Demonstration of school improvement models
- Lessons for larger systemic reform (i.e. this is an innovation lab for the district)

Targets are:

- All Children Ready for Kindergarten (Measure TBD)
- 4th Graders Ready for Middle School (4th grade ELA/Math Proficiency)
- Middle School Graduates Ready for High School (8th grade ELA/Algebra Proficiency)
- High School Graduates Ready for College (Meeting A-G Requirements and CAHSEE Pass Rate)
- Graduates in Post-Secondary Institutions

Priority Work Areas

- Systems & Structures for continuous improvement
- Assessments to inform instruction & monitor achievement
- Implementation of the instructional core

Strategies for English Learners/Standard English learners

- Academic supports and interventions
- Investment in human capital
- Parent empowerment
- Community schools approach
- Resource alignment

Dr, Gray said that this is her 47th year in education and that she is pushing the envelope hard. This effort is a model to see if by dedicating resources to a smaller number of schools, we can make a difference and improve all of our students. The lessons from this effort should be systemic for a larger reform. Dr. Gray has a sense of urgency, because when the children can't read in the third grade, it can result in building prisons for people who cannot read. We want to stop the prisons and increase the knowledge. Their goals are with data driven instruction, the blackboard configuration and lesson planning they will be able to accelerate learning. The blackboard configuration was designed by Dr. Lorraine Monroe, an African-American educator from New York who turned around Frederick Douglas Academy and over 95% of her students went to college and succeeded at college.

It is an outline for a lesson plan so that everyone so that everyone has to at least have that outline for the lesson plans because if you don't plan a lesson, the teaching won't go well. They will go deeper into what the lesson plan should be including the standards with data-driven instruction and a positive school climate. They will settle for no less than double digit gains on the California Standards. Every school will gain no fewer than 10 API points by June. This sounds aggressive, but they it can be done. She is actually expecting more than 10 points. They are identifying ways instructional time is falling through the cracks, and if they capture a lot of that instructional time, and the students are being instructed, "they can learn, they can learn".

This model wants to decrease truancy by 15% which is again, extremely aggressive because last year, without intentional effort by
truancy was decreased by 15%. This year with the new TARC, (the Truancy Assessment, Retention Center) at 44 Gough, when police officers pick-up students they find before noon, if it is the first time, the student(s) will be sent to school. If it is the second and third time truant students may be taken to TARC where there is a Counselor who will look up all their information, find out why they are not in school and try to get them back in school. There are also monthly meetings with the Mayor to address school truancy issues, and with these approaches they hope to see a 15% drop in truancy this year, and a 1% gain in attendance. Dr. Gray's Zone Principals are invested in moving closer to excellence and closing the opportunity gap for Pre-K through 12.
We are collectively sharing our assets and resources and knowledge and expertise. We had a Rally to begin the year at Thurgood Marshall so that all the teachers know what they were a part of and that they are a part of something special. At a recent Principals meeting, it was learned that Malcolm X went up 108 API points; it is one of the few
schools in the city that has an 800 API (Academic Performance Index).
The goals is to get the children to take the tests seriously and then to
"show" what they know. Sometimes the students think that it is "uncool" to show that they are smart and so they might not always want to show what they know. Our Principals, Teachers, and Counselors try to convey to the students that it is cool to be smart and bring their schools up to higher learning standards.

They have applied for $45 million in SID grants for after-school programs which will not be just for fun, but to reinforce what they have learned at school. Commissioner Jones cited statistics showing that
57% of African American Males nationwide and 47% of African American males in San Francisco do not graduate from high school.
She asked what is being done to address this situation. Dr. Gray
advised that there are special programs that take African American
males in the 9th and 10th grades and tutor, mentor and teach
them by making their reading books culturally relevant books with characters to capture the student's interest and inspire the desire to read and to be literate, i.e. the Academic English Mastery Program, AMP. If there are good programs and good teaching, it can really accelerate the students. Dr. Gray emphasizes learning Standard English speaking skills. She tells students that they will not get the jobs they want, if they are speaking neighborhood speech, they need to have Mainstream English Language Development. This is not just for foreign students, but for community students who are non-standard English learners.

Commissioner Jones noted that Visitation Valley Elementary School does not have a security guard. She inquired as to what other schools do not have security guards. Dr. Gray said that she would look into it, but she thought that all schools have security guards. Commissioner Churchwell thanked Dr. Gray for her presentation. Commissioner Norman expressed concerns about aspects of the truancy program with respect to the community merchants becoming at risk for gang activity if they were to call the police to report students in their stores, and the students themselves being at risk in terms of gang turf. if they are taken from one neighborhood to another. There are concerns as
to how engaged are the merchants expected to be with the potential truants in their stores and the prospect of retaliation and violence; what are the guidelines and that there has not been any dialogue with the merchants regarding the walks that various political figures want to take with the merchants. Dr. Gray said that the parents or guardian are expected to bring their student home. Commissioner Norman cited what if they do not have a parent or guardian, or the ability to come to get them and bring them to their home? Dr. Gray said she would bring his concerns up at the

meetings with the Mayor. Commissioner Kennedy expressed the belief that all schools should be teaching at the same level and have the same programs so that if a student transfers from one school to another, they do not miss out on anything, but can pick-up right where they left off because the programs in the schools are equal. She suggested that the Commission together with the school district, host a meeting with the parents in order to bring them together to talk about what is happening with truancy. She thinks that there may be some parents who are not aware that their child is truant until they are picked up and returned home and the parents need to be involved in the child's educational life, not just the teacher. She cited that Dwayne Jones of Community of Opportunity is starting a Saturday Academy at Bret Harte School for young boys in elementary school because somewhere he heard that the State of California ascertains how many jails and prisons they are going to need based upon how many 3rd and 4th graders cannot read and are acting out in school. Commissioner Jones asked if there will be TARC's in each zone or at least in the Superintendent's Zone. Commissioner Jones spoke about the Health Fair and the importance of meeting with the school Principals. The occurrence of asthma, diabetes, obesity is skyrocketing in the Bayview and she wants information to get out in the schools.

Director Toye Moses asked how the seven zone schools are doing presently? Dr. Gray responded that the numbers are still low, but they are working with class management so that instruction cań occur and making the children interested in what they are learning and this approach needs to be focused and intentional.

Commissioner Kennedy is involved with the Rosa Park School program "JUMP", Journey to University Mentorship Program. The after school 4 hour program, the first hour the students get their snacks, the second hour they do their homework, the third hour they are tutored and their parents pick them about 5:30 p.m. It should be in every school by using volunteers and Dr. Gray says the School Improvement Grant (SID) helps with after school programs.

4.0 REPORT OF THE PRESIDENT

There was no report.

5.0 STAFF/DIRECTOR REPORT

Director Toye Moses suggested that when Chancellor Don Griffin addresses the Commission next month, he can respond to the letter sent by the Class of Sewing and Lingerie citing Age Discrimination in an abrupt removal of this class from the Southeast Campus to the Evans Campus.

6.0 PUBLIC COMMENT

No Public Comment.

7.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

There was no report at this meeting.

8.0 NEW BUSINESS

The Southeast Facility Annual Report for 2009/2010 was adopted. It was moved by Commissioner Churchwell and seconded by Commissioner Jones.

9.0 ADJOURNMENT

President Kennedy adjourned the meeting at 7:55 p.m.

October 14, 2010 Notice of Meeting

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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, October 14, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary.
Requests are given “first come, first serve”.
Priority and speakers may be limited to three minutes.

AGENDA

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 **Call to Order and announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 Proposed Action: Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, September 22, 2010 be approved submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today’s agenda.

3.0 COMMUNICATIONS (Discussion Item)

- **PRESS RELEASE: Mayor Newsom Announces Kick-Off Of First Annual Central Market Arts Festival**

- **PRESS RELEASE: Mayor Newsom Makes Nominations to Planning, Port and Redevelopment commissions**
- **PRESS RELEASE: Mayor Newsom and Bill & Melinda Gates Foundation Announce San Francisco One of Four U.S. Cities to Receive $3 Million Grant to Improve College Graduation Rates**
- **PRESS RELEASE: Mayor Newsom Announces Zynga Establishes New Global Headquarters In San Francisco**
- **PRESS RELEASE: Mayor Newsom And Members Of The Board Of Supervisors Introduce Agreement For Hosting The 34th America's Cup In San Francisco**
- **PRESS RELEASE: Mayor Newsom and U.S. Department Of Commerce Announce $7.9 Million Stimulus Fund Grant To Improve Broadband Technology Access**
- **STATEMENT: Mayor Newsom's Statement On Expiration Today Of Federal Stimulus Funding For Jobs NOW!**
- **PRESS RELEASE: Mayor Newsom Announces Opening Of ChinaSF Beijing Office**
- **PRESS RELEASE: Mayor Newsom Lauds Approval Of Funding For Pier 70**
- **STATEMENT: Mayor Gavin Newsom's Statement On San Francisco Giants' National League West Championship**
- **PRESS RELEASE: Mayor Newsom And City Leaders Launch "Kindergarten To College" Financial Savings Program For Families**
- **PRESS RELEASE: Mayor Newsom Renominates Ed Lee As City Administrator**
- **STATEMENT: Mayor Gavin Newsom's Statement on Agreement for Hosting the 34th America's Cup in San Francisco**
- **PRESS RELEASE: Mayor Newsom and the Port of San Francisco Inaugurate Cruise Ship Using Shoreside Power**
- **PRESS RELEASE: Mayor Newsom Welcomes Biggest Fleet Week Celebration in More Than Twenty Years**

3.1 CORRESPONDENCES

- Habitat for Humanity: SECF received letter and flyers announcing location and dates for the Homebuyer Readiness Workshop Series in the Bayview.

4.0 PRESENTER:

None

5.0 President's Report. Willie Kennedy:

6.0 Ad-Hoc Committees Reports & Updates:

- **Facility Committee, (Willie Kennedy, Chair)**
- **Community Advisory Group, (Bobbrie Brown Co-Chair)**
- **Health and Housing Committee, (Commissioner Jones)**
- **Community Outreach & Public Safety (Commissioner Norman)**
- **Economic Development Committee, (Commissioner Chung)**

7.0 STAFF/DIRECTOR REPORT (Discussion)

- Report on the activities and operations of SECF Commission services, including, personnel, facility general improvements, programs and services.

- Updates: Budget preparation for 11/12 fiscal year
- Annual Report recently adopted by the SECF Commission as legislatively mandated has been distributed to the City Officials including the Mayor, Board of Supervisors, City Library, and City Attorney and posted on the City Webmaster.
- Updates: Dr. Don Q. Griffin, Chancellor of City College of San Francisco has been scheduled for Commission Meeting of Wednesday, October 27, 2010.
- Updates: Milton Marks, President of City College of San Francisco has been scheduled for the Commission meeting of Wednesday, October 27, 2010.
- Updates: Assembly member Tom Ammiano Schedule pending for future Commission Meeting.
- Updates: Heidi Hardin, Executive Director of Think Round Inc., has been scheduled for Commission Meeting of Tuesday, November 9, 2010.
- Updates: Senator Mark Leno has been scheduled for Commission Meeting of Thursday, December 9, 2010.

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)

9.0 NEW AND ONGOING BUSINESS: (Discussion & Action)

- Updates: Per Commissioner Kennedy's request inviting parents of the Southeast sector school children to meet with SECF Commissioners and hear updates from Dr, Patricia Gray of the SF Unified School District. (Discussion).
- Updates from Deputy City Attorney re: request to draft appropriate language for the Commission review about adopting/sponsoring Think Round, Inc's Children's Mural Program and Kid's Environmental Education Program (KEEP) (discussion & action).

10.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners to introduce agenda items for future consideration).

11.0 PUBLIC COMMENT

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12.0 ANNOUNCEMENTS (Discussion Only)

13.0 ADJOURNMENT:

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The Southeast Community Facility Commission meets next on Wednesday, October 27, 2010.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact Commission

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Willie B. Kennedy
President
Louise C. Jones
Vice President
Bobbrie Brown
Commissioner
Kenneth Sampson
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Al Norman
Commissioner

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Wednesday, October 27, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary. Requests are given "first come, first serve". Priority and speakers may be limited to three minutes.

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AGENDA

27/10

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- PRESS RELEASE: **Mayor Newsom Announces Pearl's Deluxe Burgers to Open at Vacant Sixth and Market Location**
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- STATEMENT: **Mayor Gavin Newsom Statement on Controller's Report Showing San Francisco's Budget Remains Balanced, Rainy Days Reserves Replenished**

3.1 **CORRESPONDENCES**

- None.

4.0 **PRESENTER: (Discussion and Possible Action)**

- Hon. Milton Marks, President of City College Board of Trustees & Dr. Don Q. Griffin, Chancellor of City College board of Trustees
Topic: General updates on:
a). Relocation of Gateway To College from Southeast Campus to the Main Campus
b). Re-naming of City College/Southeast Campus

5.0 **President's Report. Willie Kennedy:**

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The Southeast Community Facility Commission meets next on Tuesday, November 9, 2010.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

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ANNOUNCEMENT ! ! ! ANNOUNCEMENT ! ! ! ANNOUNCEMENT ! ! !

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES
HON. MILTON MARKS, PRESIDENT
CITY COLLEGE BOARD OF TRUSTEE
DR. DON Q. GRIFFIN,
CHANCELLOR
CITY COLLEGE OF SAN FRANCISCO

GENERAL UPDATE
ON

"CITY COLLEGE OF SAN FRANCISCO AND THE SOUTHEAST CAMPUS"

(Relocation of Gateway To College from Southeast Campus to the Main Campus & etc)

Wednesday, October 27, 2010
6:00 P.M. – 8:00 P.M.

ALEX PITCHER COMMUNITY ROOM
1800 OAKDALE AVENUE - SAN FRANCISCO

DO NOT MISS THIS OPPORTUNITY TO HEAR WHAT IS GOING ON IN YOUR COMMUNITY
INVITE YOUR FRIENDS AND NEIGHBORS

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN THE ASSIGNED PARKING LOT.
FOR MORE INFORMATION, PLEASE CALL COMMISSION OFFICE, AT (415) 821-1534

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Minutes for
Southeast Community Facility Commission

Wednesday, October 27, 2010
Alex L. Pitcher Community Room
1800 Oakdale Avenue
San Francisco, CA 94124

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CALL TO ORDER

Commission President Willie B. Kennedy called the Wednesday, October 27, Wednesday, 2010, meeting to order at 6:10 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Jones read the Sunshine Ordinance.

2

27/10

1.1 ROLL CALL

6:10 P.M.	Acting Commission Secretary – Lee Ann Prifti
Commissioners Present:	Kennedy, Jones, Brown, Chung. Churchwell and Norman
Commissioners Excused:	Sampson
Staff Present:	Toye Moses, Executive Director, Bill Roddy, City Attorney, Francis Starr, Sr. Management Assistant, Lee Ann Prifti, Acting Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.

The consent calendar was moved by Commissioner Caesar Churchwell and seconded by Commissioner Bobbrie Brown.

Commission President Kennedy introduced guests present: Assistant General Manager, Tommy Moala, Wastewater Enterprise, SFPUC, Dean Henry Augustine, Southeast Campus and Evans Campus. John Powell, Superintendent, Maintenance Division, WWE, SFPUC.

2.0 COMMUNICATIONS

Acting Commission Secretary Lee Ann Prifti announced the following:

a) **Press Advisory: Mayor Gavin Newsom and Philadelphia Mayor Michael Nutter Make Friendly Wager On San Francisco-Philadelphia National League Championship Series**

b) **Press Release: Mayor Newsom Invites Interested Treasure Island Residents to Apply for Treasure Island Development Authority**

c) **Press Release: Mayor Newsom Announces Recipients of the Fall 2010 Community Challenge Grants and the Urban Watershed Stewardship Grants**

d) **Conde Nast Traveler 2010 Readers' Choice Awards Name San Francisco #1 U.S. City for 18th Consecutive Year**
e)
f) **Press Release: Mayor Newsom Lauds Approval Of Historic Hope SF Financing**

g) **Press Release: Mayor Newsom Announces Pearl's Deluxe Burgers to Open at Vacant Sixth St. and Market St. Location**

h) **Press Release: San Francisco Receives U.S. Environmental Protection Agency (EPA) National Green Power Leadership Award**

i) **Statement: Mayor Gavin Newsom Statement On Controller's Report Showing San Francisco's Budget Remains Balanced, Rainy Days Reserves Replenished**

j) Press Release: Mayor Newsom And Thousands of San Franciscans Join Great California Shakeout Earthquake Drill

k) Press Release: Mayor Newsom Announces Sunday Streets In Civic Center/Tenderloin

l) Statement: Mayor Gavin Newsom Statement on the San Francisco Giants National League Championship Series Victory
m) Press Release: Mayor Gavin Newsom Declares “San Francisco Giants’ Pride Week”
n) Press Release: Mayor Newsom Announces Q-Cells (Solar Power) Opens North American Headquarters In San Francisco

o) Press Release: Mayor Gavin Newsom And Arlington, TX Mayor Robert Cluck, M.D. Make Friendly Wager On Giants-Rangers World Series

p) Press Release: Mayor Newsom Announces Major Advances For Bay Area Electric Vehicle Infrastructure

q) Letter: From Students of Fashion Sewing & Design Protesting Removal Without Warning From Southeast Campus to Ocean Campus Citing the Possibility of Age Discrimination

3.0 PRESENTER

Commissioner Kennedy introduced the Hon. Milton Marks, President, City College Board of Trustees and Dr. Don Q. Griffin, Chancellor, City College of San Francisco as the presenters this evening. One of the subjects to be discussed is the relocation of the Gateway to College Program from the Southeast Campus to the Main Campus. Chancellor Griffin stated that over the last 18 months, City College has increased its presence in terms of courses and programs at the SE Campus. He stated that his commitment to the Southeast Campus is unchanged. Dr. Griffin welcomed the new Dean Henry Augustine who has been working on the issues brought up tonight and who has also been working on new programs and services that have affected the lives of approximately 50,000 students most of whom are students of color, African American, Latinos, Asian Americans, Pacific Islanders, etc. The Gateway to College Program which has been moved from the Southeast Campus to the Ocean Campus is a program which is being directed to 16-21 year old students who have dropped out of school or are on the verge of dropping out of high school.

San Francisco has 35-40% drop out rate in many schools. The Gateway Program is an opportunity to work directly with the drop-out population and to provide an opportunity to graduate from high school and to take community college courses add get some city college credits too which will help them transfer to a four-year college. It is a program that is done with the San Francisco Unified School District and City College of San Francisco. It is a cohort model where a cohort of 25 students is worked with very closely. They have a number of resources including a several kinds of Labs they go to; they have basic core courses like English, Math, they are given very close supervision and counseling. It is an intense program that allows City College to use everything they know to cause students to be successful and it comes with a tremendous number of student support services. They try to address the whole student.

The Gateway Program started at Southeast Campus in 2009. They started with a cohort of 50 plus or minus 4 or 5 students. They were trying to bring Southeast back up to a higher level of courses and a full complement of faculty, counselors and Labs for students. This was a very difficult process because prior to the last 10 years they have witnessed a decline in their courses and programs at Southeast and they were trying to reverse that decline. At the same time they were introducing 50+ students into an environment that developmentally wasn't quite ready for them. And they were trying to bring in faculty, counselors and other people from the main campus to work at Southeast. What they found after a semester or so, was that in comparison to the national model, they were doing very poorly and the students were not faring well. There were a variety of issues and concerns. Number one, having a full complement of services here at the SE campus. On any given day, at the Main Campus, a student can go to as many as 20 different Labs. There are 5 retention programs that they can be directly involved in and there are thousands of students on campus who they can interact with and they can have a very normal, or what is considered to be, a very normal college experience and environment. The analysis was that as important as Southeast is to the community, when comparing the Southeast college experience with being at the Ocean Campus, the Mission Campus, the John Adams Campus or any of the major campus', it is an experience that in some ways is deficient in terms of additional resources and services. Number Two, the amount of time it took students to get here was inordinate. About 22% of students in the Gateway Program were from BVHP, another 78% were from other parts of the City. It took up to an hour and a half, public transportation, each way, to get to the Southeast Campus, whereas in other campuses there is nearby public transit, BART services nearby and the time is took to commute to the other campuses was cut in half or even less. There was also an issue for students in terms of security and safety and because of the large number of students at the Ocean Campus compared to the Southeast, many times the students felt a bit isolated and not so safe. The Safety factor inside the building was fairly high, but once they were outside on the streets waiting for the bus or trying to get back to their cars. many students reported a lack of feeling safe and secure in the environment. City College Campus Police were alerted to these feelings and they did what they could, but the feelings were still that it was not a totally safe situation for the students.

Another critical area for them (City College) was faculty; they thought they were bringing in some their most experienced and best faculty who had a lot of experience with the population they wanted to serve. They were very willing to come to Southeast initially, but they were confronted with issues such as finding a place to park in a facility was a hurdle, if they did not have a car, they faced the same transportation issues as the students. Once they got here, they found that they were trying to work with and support and help students without having all of the support services that they felt they needed in order to be excellent faculty. They also did not have the company of their colleagues with whom they could consult and talk about and refer students so that there is not simply a small band of Gateway people working with students, because typically at Ocean campus if you are an instructor you are not working with your class in isolation, you can refer them to the African American Retention Program, and a hundred other programs to go to and to refer students for help and services. A student can take classes and have very large number of services they can go to at any point in the day or evening. This was a point that the faculty felt that they were simply depriving these students of an opportunity to have a full array of experiences with other faculty, with other students as far as peer advising or mentorship, etc., that they could not duplicate here at the Southeast Campus and this was very important for them. The faculty also felt that eventually they would have to shift out of the program themselves and other people would have to come. After a couple of years, in these kinds of intense programs, many faculty, not all, need to shift out of these programs into another format of teaching because there is a level and time where it is important to do something a bit different for awhile. There is concern for the faculty experience and what is going on. But the main concern of the faculty is for the students themselves. The issue is: are we going to sacrifice this cohort of students even though we know we need to spend more time and energy developing programs and services at Southeast *first, before* we introduce these students or additional cohorts of students into this experience. It is not a perfect experience at Southeast, why should students relatively innocent in this situation, be subjected to this less than optimal situation for them also considering that they have already gone through a very difficult experience which has resulted in their having to become drop outs. One of the reasons for dropping out is not ever having formed an attachment and a strong connection to people who are significantly powerful in the environment who can help them. As far as the faculty can see, they are not seeing the Southeast campus as a vibrant, powerful environment where they can be sustained and helped and they don't see City College in a position to deal with their needs as comprehensively as required. Dr. Griffin said that he came to the conclusion that until Southeast as far as City College is concerned, can put in place a full array of courses, support services, labs, teachers, and better transportation options, so that people don't feel isolated and unable to participate fully in the college experience he looked at the numbers and the numbers were somewhat dismal in terms of students dropping out and not doing well, they needed to transport them to the Ocean Campus. They have transported them to the Ocean Campus, there are 55 students enrolled in the Fall of 2010 and they have 47 students doing well or very well and 8 not doing well. The students they have interviewed reportl that they are having a very positive experience at the Ocean Campus, they feel engaged, they feel safe, they feel part of the college life and they are beginning to be involved in a multiplicity of programs and activities and we are confident in what is being set up for them will lead to these students being successful, not dropping out, and in a semester or so City College will be able to report back to the commission that the Gateway To College program works. It works when the students are in the proper arena, when they have the proper support services, when people are paying close attentions and when they are being given the full array of services. This is being done at the Ocean Campus. The students have been placed into a completely new facility called a multi-use building. This building is brand new; students stop and thank him for being put in this environment. They in a partnership with the City, with the SFUSD and City College that is working on behalf of the students. They will continue to build the services and courses at Southeast, but believe it is their strong obligation to students that these particular students be given the strongest possible chance to succeed so that they do not drop out again from the educational experience.

Dr. Griffin stated that the Gateway To College Program is going extremely well at the Ocean Campus and that they are very proud of the progress that has been made there.

Commissioner Kennedy asked about the letter which was read aloud to them earlier this evening from the class of Students of Fashion Sewing and Design who were moved from Southeast to Evans Campus with resulting unhappy experiences, Dr, Griffin said that at the time, they felt it was a good move to Evans Campus because it would be a good environment for the Sewing Class and they were trying to attract more traffic into the Southeast Facility specifically, and that they were told that many individuals who are on CalWorks programs are situated in BVHP and when those individuals need advice, counseling, etc. the Dept of Human Services could expand their offices to provide more services here at the Southeast facility. The general downturn in the economy forced them to scale back this plan and as for the conditions at the Evans Campus, Dr. Augustine would be able to address in the future.

Commissioner Kennedy then inquired about the rumored name change for the Southeast Campus. Dr. Griffin and Milton Marks, III both responded that they had never heard anything like that and that it is not happening.

Commissioner Al Norman, had listened and noted all the Commissioners in the past who had wanted a facility for the community and the work they did to have a campus in BVHP because their students could not go other places and they still want this campus to be in BVHP. However, he feels that this community is being sold-out statistically and that many successful courses and program have been gradually taken away from this site. He said that the BVHP community received this campus in mitigation and promises were made to the community. He noted that the Gateway Program was created for BVHP and for this targeted campus. Now, statistically we are not good enough for this program and the teachers don't want to be in BVHP and the students don't want to be here anymore. Why wasn't this discussed *before* installing the Gateway program at Southeast. But, it is alright to keep the welfare program in BVHP, let's forget about education and other factors the community wanted. He feels that the perception will be that with all the empty space in the facility that the community doesn't need this building and he wonders if City College is not the best fit for the southeast Community Commissioner Bobbrie Brown said that she listened to what Commission Norman said and that she believes the Commission should reconvene to discuss regarding this issue. Milton Mark spoke about the potential withdrawal of City College which he discovered and was able to stop. He stated the important support services which are not currently in place at the Southeast Facillity are a factor, but that the community cannot keep being promised programs which are not being fulfilled. He also noted that the Mayor's Office did not full its promise for rehabilitating office spaces. The current situation for people dropping out of school is not a dead issue. The current economic climate and circumstances will change and he wants to meet with the commission to discuss further serving this population.

Commissioner Norman cited that all the money that was spent on the Ocean Campus new building which they now have to fill with people and that the Southeast Campus is not good enough anymore. He wanted to know why the commissioners and the community were not part of the conversation when City College was going through the statistics and making their decision to remove the Gateway Program. Chancellor Griffin spoke saying that City College has put new courses English, ESL, Math, etc. at southeast and that there are 700 - 900 more students than were there a year and a half ago. He state that many students from BVHP (aside from Gateway) have enrolled in all of the campuses and it is partially because of all the programs and services they can participate at these campuses. He repeated the City College commitment to improve services at the Southeast facility and that there is support from top to bottom. He said that he should have communicated more fully when the Gateway move was being made. He did communicate with the commission that they have increased the number of staff and classes significantly. Commissioner Kennedy recalled the big fanfare from the Mayor on down when they were bringing the Gateway Program which clearly was going to benefit the BVHP community and target education for students who needed concentrated help. There was excitement in the BVHP over acquiring such a needed program. Then it was taken away. This is not the first time, such occurrences have happened. People in this community gets disturbed and don't believe anything that is said now, because giving something beneficial and then taking it away is not a one time experience. Chancellor Griffin said that more than half of the students in the original Gateway Program dropped out. He said they could not be forced to attend the program there and there was nothing they could do to get them to stay at the Southeast campus. They were offered a different environment. The Gateway Program is different in that the entire program is at the one location, whereas students in other locations can move around from campus to campus. Chancellor Griffin said this campus is too small to be a full service campus with only 22,000 sq. ft. for classes that are needed. It is not possible to replicate all the services, labs, support services, classes of a larger campus. Commissioner Kennedy noted that City College is subletting some of its rental spaces. Commissioner Kennedy wants to start a discussion about these issues.

Espanola Jackson spoke of when Juanita Owens was at Southeast they had some of the best courses and classes in the city and that students were lined up to enroll. She experienced the desire the community in having a community college in their sector. She believes that internal politics has played a roll in removing people and classes from this location and that it can be restored to its rightful position in the community which will also help with drop out rates. A very great deal of money is going to come through this community and Ms Jackson wants people from the community to be schooled and hired.

3.0 REPORT OF THE PRESIDENT

No Report. Commission President wants to set a meeting for November 22, 2010 with the Board of Trustees and the SECF Commission to be held at the Southeast Campus.

4.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

Vice-Chair Louise C. Jones met with some school principals regarding changing the focus of the Health Fair. They will be meeting on November 10, 2010.

5.0 STAFF/DIRECTOR REPORT

Director Toye Moses advised on Nov. 9th there will be a Mural Update by Heidi Harding from the Think Round Inc. Children's Mural Program. On December 9th, Senator Mark Leno will address the Commission.

6.0 S.F. PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

Mr. Sam Murray, PUC, spoke about next Health Fair and Tommy Moala, Assistant General Manager, SFPUC wishes to be part of the Health Fair. Michael Carlin, SFPUC wants to meet with Commissioner Kennedy. The SFPUC is to attend and support the school basketball game at Thurgood Marshall. The next Career Day at Thurgood Marshall School will be putting a strong focus and young women's participation.

Tommy Moala would like to see a full campus and not a building full of Leasee's. He said the Capital Program coming will benefit this facility.

7.0 NEW BUSINESS

No Report. SECF Staff is to invite parents of students from the Southeast District to meet with Commissioners and Dr. Patricia Gray, SFUSD. Commissioner Louise Jones wants feedback from Dr. Gray on her previous inquiry regarding safety at Visitication Valley Elementary School. City Attorney Bill Roddy will have a resolution at the November 9th meeting

8.0 PUBLIC COMMENT

There was no public comment.

9.0 ANNOUNCEMENTS

None.

10.0 ADJOURNMENT

Commission President Willie Kennedy adjourned the meeting at 8:20 p.m.

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Louise C. Jones
Vice President
Bobbrie Brown
Commissioner
Kenneth Sampson
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Tuesday, November 9, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

11-05-10A09:21 RCVD

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary.
Requests are given "first come, first serve".
Priority and speakers may be limited to three minutes.

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AGENDA

9/10

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 **Call to Order and announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 Proposed Action: Be it resolved that the minutes of the SECF Commission Meeting of Wednesday, October 27, 2010 be approved submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

- PRESS RELEASE: **Mayor Newsom Joins Bayview Hunters Point Leaders And New Employees From Community To Open Lowe's Home Improvement On Bayshore Boulevard**

- PRESS RELEASE: **Mayor Newsom Announces Parade And Civic Celebration For The World Champion San Francisco Giants**
- PRESS RELEASE: **Mayor Newsom Announces New Salesforce.com Global Headquarters in San Francisco**
- PRESS RELEASE: **Mayor Newsom Announces Broadcast at Civic Center Plaza of Game Five of the World Series**
- STATEMENT: **Mayor Gavin Newsom Statement On Controller's Report Showing San Francisco's Improved Street And Sidewalk Cleanliness**

3.1 CORRESPONDENCES

- None.

4.0 **PRESENTER: (Discussion and Possible Action)**

- Heidi Harding Executive Director. Think Round, Inc Children's Mural Program. Topic: Children's Mural Program & Kid's Environmental Education Program (KEEP) **(Discussion and Action)**

5.0 **President's Report. Willie Kennedy:**

6.0 **Ad-Hoc Committees Reports & Updates:**

- **Facility Committee, (Willie Kennedy, Chair)**
- **Community Advisory Group, (Bobbrie Brown Co-Chair)**
- **Health and Housing Committee, (Commissioner Jones)**
- **Community Outreach & Public Safety (Commissioner Norman)**
- **Economic Development Committee, (Commissioner Chung)**

7.0 **STAFF/DIRECTOR REPORT** (Discussion)

- Report on the activities and operations of SECF Commission services, including, personnel, facility general improvements, programs and services.
- Updates: Budget preparation for 11/12 fiscal year
- Closing of the Alex L. Pitcher Community room cleaning and paint from January 7th through February 4th, 2011.
- Updates: Senator Mark Leno has been scheduled for Commission Meeting of Thursday, December 9, 2010.

8.0 **SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)**

9.0 **NEW AND ONGOING BUSINESS: (Discussion & Action)**

- Updates from Deputy City Attorney re: request to draft appropriate language for the Commission to review concerning adopting/sponsoring Think Round, Inc's Children's Mural Program and Kid's environmental Education Program (KEEP) (Discussion and Action)

- Updates on the joint session meeting with the SECF Commission, City College Board of Trustees, and SF Public Utilities Commission scheduled for Monday November 22, 2010.
- Re-scheduling of the regular Commission meeting from Wednesday December 22, 2010 to Monday December 20, 2010 due to Christmas holiday. (Discussion and Action)

10.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners to introduce agenda items for future consideration).

11.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

12.0 ANNOUNCEMENTS (Discussion Only)

13.0 ADJOURNMENT:

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, suite B, and San Francisco, CA 94124. Phone# (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B

*The joint session/meeting of the Southeast Community Facility Commission, City College Board of Trustees and SFPUC is scheduled to meet next on Monday, November 22, 2010.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact Commission Office at (415) 821-1534.

SOUTHEAST COMMUNITY FACILITY COMMISSION
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9/10

CALL TO ORDER

Commission President Willie B. Kennedy called the Tuesday, November 9, 2010, meeting to order at 6:12 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

6:18 P.M.	Acting Commission Secretary – Lee Ann Prifti
Commissioners Present:	Kennedy, Jones, Brown, Chung. Churchwell and Norman
Commissioners Excused:	Sampson
Staff Present:	John Roddy, Deputy City Attorney, Francis Starr, Sr. Management Assistant, Lee Ann Prifti, Acting Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.

The consent calendar was moved by Commissioner Louise Jones and seconded by Commissioner Norman.

2.0 COMMUNICATIONS

Acting Commission Secretary Lee Ann Prifti announced the following:

a) **Press Release: Mayor Gavin Newsom Statement On Controller's Report Showing San Francisco's Improved Park Scores For The Fifth Year In A Row**

b) Press Release: Mayor Newsom Joins Bayview Hunters Point Leaders And New Employees From Community To Open Lowe's Home Improvement Store On Bayshore Boulevard

c) Press Release: Mayor Newsom Announces New Salesforce.com Global Headquarters in San Francisco; $278M Purchase of 14 Acres in Mission Bay is One of the Largest San Francisco Land Sale Transactions in Years, Providing Enormous Boost to City's "Innovation Economy"

d) Press Release: Mayor Gavin Newsom Statement On Controller's Report Showing San Francisco's Improved Street and Sidewalk Cleanliness

e) Press Release: Mayor Newsom Announces Broadcast Civic Center Plaza of Game Five of the World Series.

f) Press Release: Mayor Newsom Announces Parade And Civic Celebration For the World Champion San Francisco Giants

g) Letter of Invitation from Dr. Toye Moses, Executive Director, Southeast Community Facility to Ed Harrington, General Manager of the SF Public Utilities to Attend a Joint Meeting With the SECF Commission, Board of Trustees, City College, and Dr. Don Griffin, Chancellor of City College on Monday, November 22, 2010 to be held at the Southeast Facility

3.0 PRESIDENT'S REPORT

President Willie B. Kennedy advised that there is going to be a Mural on the wall of all the Commissioners who have served on the Southeast Community Facility Commission. It will be done in segments. The first two have been designed. She passed photographs around for viewing. Heidi Harding has been asked to do these murals. The photo collages show the first units to go on and there a Photo Shoot Plan. Panel 1 will have Artist, Malik Seneferu, who is an African-American who grew up in Hunter's Point and he has become internationally renowned. He will be working with Sharif Jenkins, Youth Intern, who he will be teaching how to do a public art commission.

Commissioner/Community Constituents in Panel 1 Mural will be: Commissioner Willie B. Kennedy, Former Mayor Willie L. Brown, Former Supervisor Doris Ward, Pastor Nolan B. Mills, Two community children, former Commissioner Sulu Palega, Aliivaa & Liz Palega – Deacon First Samoan Congregational Church, Patsy Tito, Sululagi Palega, Jr., Dorothy Maria Palega-grandaughter.

Panel 2: Eustinove Smith who is world renowned and who grew up in BVHP will be the Artist, he has a degree from Berkeley in Architecture and he will be mentoring Sierra Warren, Youth Intern.

The Commissioner/Community Constituents in the Mural will be: Commissioner Louise C. Jones, Emily Wade-Thompson, Principal Cosimano, Principal Russ, Principal Franklin, Principal Rice, Principal Cooley, Commissioner Heidi Hardin, One Student from each community Elementary School – each of different ethnicities. The Commission will Seek to "adopt" a list of community groups (see attachment). The Artists are generously donating their skills and time for about $1,500 each.

Commissioner Kennedy asked Heidi Hardin to give background on the Mural Project. Ms. Hardin stated that the idea behind the Neighborhood Mural Program is to use the Arts as a way to provide visibility and outreach to the community and to give the community a view as to who the commissioners are the where they reside and some of the people they represent. This is a way to welcome new residents into the BVHP as it is transforming with new businesses opening and by bringing residents into the Mural Panels. The grant money received will determine the number of panels that can be done. This will be public art through murals. Each commissioner must decide who they would like to partner with and Ms. Hardin is available for information and feedback to the commissioners. The hope is to add two panels for each grant funding that is received. Ms. Hardin asked the commissioners to think about who they would like to partner with, that the samples on the attached page are just suggestions and nothing has been determined. Commissioner Al Norman is a new Commissioner who will also be included in the Murals. Commissioner Karen Chung inquired about donations being required from the commissioners for the murals. Ms. Hardin replied that all of the time volunteered by the commissioners is considered volunteer time in the grant process, no monetary contribution is asked for.

4.0 PRESENTER

Commissioner Kennedy introduced Heidi Harding Executive Director, Think Round, Inc. Children's Mural Program. Her topic is Children's Mural

Program & Kids Environmental Education Program (KEEP) for discussion and action if the commission so desires.

Ms. Hardin presented a video for the commissioners to watch which showed the Baview Children's Murals Program. The children learn from the artists about shades, lines, color and perspective providing the fundamentals of artistic expression. The children are learning how they can help the environment by sharing what they know with their families and friends thanks to a generous grant from the U.S. Environmental Protection Agency, the mural program, last year developed a science-based curriculum that focuses on the clean up and reuse of the Hunter's Point Shipyard. Artistic creation is an important way for students to learn to push the lines and understand the clean-up of the shipyards and their re-use. Each week the artists review the students' paintings and select one to be transformed into a large mural. The finished work is presented to the community and the city. The murals are installed in public places for all to see, such as a Post Office to be seen and admired, but most of all, learned from. The program teaches students fundamentals about environmental issues and especially those affecting their own community. As students begin to think commensurate with their age, critically, about environmental problems affecting them and their community, they also acquire basic, artistic and interpretive skills by expressing ideas and concerns about the environment in their artwork.

Ms. Hardin says she wants to use the artwork of the students to partner with the Commission to make this part of the Health Fair, so that the artwork is on the walls. Here the message is about healthy air, water and soil, healthy plants, animals and people and when the shipyard is cleaned up, they can have healthy futures, healthy businesses, healthy recreation and the community will thrive.

Commissioner Karen Chung inquired as to will the mural of the commissioners will be hung at the shipyard? Ms.Hardin explained that particular mural will be hung at the Southeast Community Facility. The plan is for the Children's Murals to be placed at the shipyards.

Commissioner Kennedy noted that under the Administrative Code, the Commission does not have authority to adopt or sponsor the Children's Mural Code, however Deputy City Attorney John Roddy drew up a resolution which explains how the Commission provides a public opportunity for community discussion and outreach. Thus the Commission can sponsor activities and events at the facility to which other organizations can be invited to participate. The most current example is the annual Health Fair. In the context of such events, the Commission certainly can express its appreciation for the work of such organizations. Therefore, it was resolved that this Commission hereby expresses its deep appreciation for the long-term efforts of ThinkRound, Inc., to further educational opportunities for the children of Bayview-Hunters Point: that this Commission looks forward to developing opportunities to coordinate its community outreach activities with ThinkRound, Inc., program activities. The Resolution was moved by Commissioner Al Norman and seconded by Commissioner Louise Jones.

5.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

No Report.

6.0 STAFF/DIRECTOR REPORT

Francis Starr, Sr. Management Assistant reported Maintenance and Operations will be performing Elevator Fire Protection work November 22nd for approximately five weeks. He said the scaffolding will be going up in the Alex L. Pitcher Community Room for the painting of the Murals during which time the room will be closed from January 7-February 4..

7.0 S.F. PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

No Report.

8.0 NEW BUSINESS

Commissioner Al Norman asked Deputy City Attorney John Roddy if the Commission is locked in with City College or can they do business with other entities in conjunction with the SFPUC.

9.0 ANNOUNCEMENTS

Commissioner Louise Jones informed the Commission she was the recipient of the NAACP Trailblazer Award, and her fellow commissioners heartily congratulated her for this prestigious honor.

10.0 ADJOURNMENT

Commissioner Willie Kennedy adjourned the meeting at 7:15 p.m.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

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ouise C. Jones
ice President
Bobbrie Brown
Commissioner
Kenneth Sampson
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
l Norman
Commissioner

Toye Moses,
Executive Director

NOTICE OF SPECIAL MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
BOARD OF TRUSTEES OF San Francisco COMMUNITY COLLEGE DISTRICT

Monday, November 22, 2010, 6:00 P.M.

1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

11-18-10P03:07 RCVD

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AGENDA

1.0 **CALL TO ORDER**

-/10

1.1 Roll Call

1.2 **ITEMS FOR DISCUSSION:**

The purpose of this Special Meeting is to discuss issues of mutual interest, concern, and cooperation between the Southeast Community Facility Commission and City College of San Francisco. This includes item such as the Gateway to College program which was recently moved from the Southeast Campus to the Ocean Campus: subleasing of classroom space: concerns regarding the name of the Southeast Campus change: and student concerns about a sewing class moved to the Evans Campus. (Discussion and Possible Action)

2.0 **PUBLIC COMMENT**

3.0 **ANNOUNCEMENTS**

As a reminder the regular Commission meeting of Wednesday December 22, 2010 is re-scheduled to Monday December 20, 2010 due to Christmas holiday.

4.0 **ADJOURNMENT:**

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SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
Executive Director

The Southeast Community Facility Commission meets next on Thursday, December 9, 2010 Senator Mark Leno 3rd State Senate District encompassing all of Marin County, and parts of Sonoma and San Francisco Counties will be the **guest speaker.**

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CALL TO ORDER

Commission President Willie B. Kennedy called the Monday, November 22, 2010, joint meeting of the Southeast Community Facility Commission and City College of San Francisco to order at 6:24 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

2/10

1.1 ROLL CALL

6:24 P.M.	Acting Commission Secretary – Lee Ann Prifti
Commissioners Present:	Kennedy, Jones, Brown, Chung, Churchwell and Norman
Commissioners Excused:	Sampson
Staff Present:	John Roddy, Deputy City Attorney, Francis Starr, Sr. Management Assistant, Lee Ann Prifti, Acting Secretary

1.2 INTRODUCTIONS

Commission President Willie B. Kennedy announced the attendance of Michael Carlin, Deputy General Manager, SFPUC, Larry Spillane, WWE, SFPUC, Sam Murray, Outreach, SFPUC, and Sulu Palega former SECF Commissioner. John Rizzo, Vice President, City College introduced Dr. Don Griffin, Chancellor, Dr. Anita Grier, Chris Jackson, Steve Ngo, each a Member, Board of Trustees of City College. Board President, Milton Marks, III arrived separately.

3.0 JOINT MEETING OF THE BOARD OF TRUSTEES OF CITY OF SAN FRANCISCO AND THE SOUTHEAST COMMUNITY FACILITY COMMISSION FOR DISCUSSION OF IMPORTANT ITEMS OF MUTUAL CONCERN AND COOPERATION

- **GATEWAY TO COLLEGE PROGRAM**

Chancellor Don Griffin opened the meeting by addressing the question of why the Gateway to College Program was removed from the Southeast Campus to the Main Campus on Ocean Avenue. Dean of Admissions, Mary Lou Leyba spoke to this issue. She said that of the approximately 50 students, who enrolled at the Southeast Campus, there was one violent death of a student and another student developed Tuberculosis. Both of these occurrences required a rapid move into the Health Programs available at the Main Campus. She believed the nearby availability of diverse health support programs on the Main Campus is a component that is not currently installed at the Southeast Campus and is crucial for students. She said that there are currently 97 students enrolled in the Gateway Program and that the reports from their teachers are that they are mostly doing well.

Commissioner Al Norman asked how many students were moved from the Southeast Campus and he was told that approximately 50 students with a similar ethnic breakdown were moved. 42% of the students are African American, 40 % are Latino, 6% are Asian American, 4% are white Russian, 5% mixed ethnicities, 2% Pacific Islander and 1% Arab. Commissioner Norman said that the large capital improvement program on the Main Campus is resulting in moving programs out of the Southeast Campus. Dr Anita Grier asked about the drop-out rate of students from BVHP before the move and where they are now. These are students who had problems before, such as child care, health, expenses, finances, etc. The original group attendance is not as high as it is on the Main Campus. She said that organization structural issues were not in place at Southeast but that they are reaching out to Foundation CoHort, and the Director of the National Network to Gateway College to ask how Gateway programs across the nation are dealing with attendance, The SFUSD funds the Gateway Program, it is 100% based on average daily attendance. City College receives money about 1 and ½ years later. The SFUSD Board of Education was the main Board to move the Gateway to College Program to the Main Campus of City College because the Southeast Campus did not have the full array of services that are available at the Main Campus. Commissioner Bobbrie Brown asked if there was any discussion with BVHP with a least a few people in the Community being informed of the move? Decisions have been made without input from the SECF Commission and the community at large....why are they being excluded? Chancellor Griffin said those meeting were publicized, for the two joint meetings between the Board of Education and City College. He said that 50% of students had dropped out of the original Gateway Program at Southeast Campus. Commission Chris Jackson said that many students were not attending classes at Southeast. The decision was made to either close Gateway all together or to move it to the Main Campus to build Gateway up in strength so they can bring it back to Southeast, Mission, and Chinatown. Students were not up to par in reading and writing. He said into future they will have discussions with the SECF Commission and the Community.

Sonja Merritt, Rotary Club and Espanola Jackson wanted a college in the Southeast community because when SE students went to other campuses, they were told the classes were full. They want a school located in the community for the improvement and betterment of the BVHP community. They said there was no dialogue at all about the move and that Chancellor called the shots. They want BVHP kids to be able to enjoy their neighborhood and be able to walk to school. Commissioner Louise Jones ran a model elementary school. People in BVHP pay their taxes; people in BVHP want to go to school.

City College should not be renting space to other entities without permission from the SECF Commission. Commission Willie B. Kennedy stated that the SECF Commission needs to be involved in renting space at the Facility.

Commissioner John Rizzo asked what City College programs are located at the Southeast Campus. Chancellor Griffin said that for 10 years there was no enhancement of the programs. When the enhancement of programs started, then the problems started. Chancellor Griffin said that a Financial Aid program, and a remedial program were provided by City College, and that they did not lay off teachers last year at Southeast Campus so that students would have access to classes. The Board of Education actually tried to close down the SE Campus to cut SFUSD budget costs. A Women's Resource Center with the kind of services provided at the Ocean Campus is needed at the Southeast Campus. The

Sewing class was abruptly moved to Evans Campus. With no full time Dean, where is the budget for Southeast Campus. If there are less than 15 students in a class, what do they do?

Commissioner Al Norman feels that City College is not for the Southeast Community. Members of the public who spoke do not want private businesses to lease space at the SE Campus. They are disappointed at the way the removal of programs was handled They want to let a program such as Gateway to College grow into having “legs”. Ingrid Wynn stated in response to the comments that Southeast Campus feels unsafe, that the crime rate per student is high at the Ocean Campus. Southeast and Evans Campus have campus police. Espanola Jackson spoke about how she and others sat on a committee for 7 years and worked to bring a College into the community. They also set the courses such as GED, Nursing, Remedial Reading and Math, a basic computer class which teaches the basic computer skills and can be taken over and over again if so desired, etc. She says that now, City College administrators tell the community without any consulting which classes will be located at the SE facility and which will not. What happened to dialogue and communication with the SECF Commission and the community? Classes that were successful and wanted were simply removed with no communication with affected community and students and the SECF Commission. Mr. Sulu Palega , former SECF Commission President, spoke about the years of work that was done to provide a school that offered the community the benefits of a higher education that is located in and identified by the community as its own school. He felt that Chancellor Griffin instead simply going along with the SFUSD Board of Education’s reported wishes and Superintendent Garcia, should have fought for the community and made sure that dialogue takes place with the all concerned entities before classes are removed. He believes that a series of Chancellors took away the resources of community instead of adding to the resources here. Mr. Palega stated that people in BVHP are longing to get a higher education, and want to be able to walk down the hill to go to school, and that many cannot afford to go to other campuses.

The next topic was the moving the Sewing Class from the Southeast Campus to the Evans Campus without notice. Many of the students in the Sewing Class are senior citizens who are excellent sewers who make items they share with the BVHP community. They have contributed for many years to various service organizations in community that help Residents in need. The Southeast College Facility had a room that was specifically organized to support a Sewing Class. The room at Evans

Campus is shared with an Upholstery Class which has access to the materials and equipment of the Sewing Class without supervision. The students have great difficulty travelling there to the Evans Campus. Their attendance was 25-30 students at Southeast, now they are down to 12-14 students. At Southeast the students arrived at class one-half hour early, They would hold sales of cakes and sewn items from their class, held at the SE facility to benefit the class. At the Evans Campus, t hey are confronted with very few teaching amenities and challenging circumstances which have demoralized their once buoyant and enthusiastic participation in their Sewing Class. The Sewing class at Southeast was of such a high caliber, its results cannot be replaced at the Evans Campus. The students also noted the former Sewing room at the Southeast Facility is not being used and they unanimously request to be moved back into their Sewing room as soon as possible. They also cite a feeling and belief of Age Discrimination. This Sewing Class group is the exact model of what any community hopes to provide and encourage in its midst. They are positive representatives of industry, talent, and production that are role models for other students and those people who are able to be exposed to them. For the Sewing Class to be disregarded and tossed around represents a loss to the Southeast community which should not be tolerated.

Members of the large audience spoke about the lack of outreach happening in the community by the SFUSD and advised that the SFUSD needs to come out to the community along with the Community College Board of Trustees to encourage dialogue with the community. Commission President Willie B. Kennedy spoke to the need for a moratorium on City College being able to sublet space in this building

Milton Marks, President, City College Board of Trustees addressed the rumor of a name change of the Southeast Community College. He stated that he had never heard this rumor and that there is no plan to change the name of the college. President Kennedy asked that the SECF Commission meet with the City College board of Trustees to form a committee with both boards to discuss problems brought up tonight, i.e. the GED Program was here for one year and then it was gone. Also the Sewing Class needs to be put back at the SE Facility. Board of Trustees President, Milton Marks asked to be provided with a list of how much space is used for classes, how many teachers are assigned to the Southeast Campus and to provide the SECF Commission a list of classes and teachers in advance.

President Willie B. Kennedy wants the basic computer classes put back at the Southeast Campus. Dr. Anita Grier wants to establish regular Meetings between the Board of Trustees and the SECF Commission to be held at the Southeast Facility.

.Espanola Jackson referred to an agreement whereby 5% of rental monies was supposed to go the College. However, the funds appear to be going to the Real Estate Department and she wishes to know, are any of the funds going back to the College? She is also interested in 5% of future monies from mitigation going on with the SE Water Treatment Plant be returned into the SE community.

4.0 HEALTH AND HOUSING AD HOC COMMITTEE REPORT

No Report.

5.0 STAFF/DIRECTOR REPORT

No Report.

6.0 S.F. PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

No Report.

7.0 NEW BUSINESS

No Report.

8.0 ANNOUNCEMENTS

None.

9.0 ADJOURNMENT

After a long evening of discussion on many topics, President Willie B. Kennedy adjourned this meeting at 8:58 p.m.

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Toye Moses,
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1800 OAKDALE AVE, SUITE B SAN FRANCISCO, CA 94124 (415) 821-1534 (415) 821-0921 FAX (415) 821-1627
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NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Thursday, December 9, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

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1.1 **Call to Order and announcements from President**
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1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 Proposed Action: Be it resolved that the minutes of the SECF Commission Meeting of Tuesday, November 9, 2010 be approved submitted.

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2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

- **PRESS RELEASE: Mayor Newsom Launches Installation Of New Citywide Electric Vehicle Charging Infrastructure**

- PRESS RELEASE: **Mayor Newsom Joins Governor Arnold Schwarzenegger and Tom Steyer to Announce New Funding for Green Collar Job Training Program**
- PRESS RELEASE: **Mayor Newsom Signs Innovative Open Data Legislation**
- PRESS RELEASE: **Mayor Newsom Celebrates Grand Opening Of Nektar Therapeutics Headquarters In Mission Bay**
- STATEMENT: **Mayor Gavin Newsom's Statement On The Passing Of Richard Goldman**
- PRESS RELEASE: **Mayor Gavin Newsom Applauds Port Commission Approval Of City's Host Agreement For 34th America's Cup**
- PRESS RELEASE: **Mayor Newsom Swears In New Appointments and Reappointments to City Boards and Commissions**
- STATEMENT: **Mayor Gavin Newsom's Statement on World AIDS Day**

3.1 CORRESPONDENCES

- None

4.0 PRESENTER: (Discussion and Possible Action)

Senator Mark Leno has been scheduled to address the Commission and members of the public

- Update SECF Commissioners as well as Southeast Sector residents regarding the State of the Union and its impact most especially on the residents in the Southeast Sector of San Francisco.

(Discussion and Action)

5.0 President's Report. Willie Kennedy:

6.0 Ad-Hoc Committees Reports & Updates:

- **Facility Committee, (Willie Kennedy, Chair)**
  Facility Committee Meeting of November 15, 2010 Recommendations to the full Commission
  - **a) Moratorium on REPAST as the E.P. Mill auditorium will continue to be in place (No Repast @ E.P. Mill Auditorium until further notice)**
  - **b) Repast at the Alex Pitcher community Facility Room be uplifted/allowed on the condition that the event Planners secure the service of SFPD for $86.00 per hour for a minimum of 4 hours in addition to paying for the service of SECF approved Monitors at $14.00 per hour for a minimum of 4 hours plus $200 for set-up and take-down. The event planner will pay the independent contractual monitors and not SECF Commission staff. If the event planners are unable to pay the amount, then SECF staff will refer them to another similar agency that provides community room services.**

c) **Schedule the use of E.P. Mills Auditorium for meetings and/or limited social events remain the same with at least two weeks notice to the tenant thru the Executive Director of the Whitney Young Child Development Center.**

d) **That SECF staff in conjunction with DHS/Phil Arnold staff, along with representatives of Whitney Young Development Child Center & Board members meet to revisit the rules and regulations then make recommendation to the SECF/Facility Committee (State Licensing staff are welcome to participate).**

e) **Updates on Tenants & Subtenants leases that are under the jurisdiction of the SECFacility Commission:**

The Facility Committee directed the staff to invite Gary Dowd, Director of the PUC/Real estate for updates on the tenants & subtenants leases.

(Discussion & Action on the recommendations)

- **Community Advisory Group, (Bobbrie Brown Co-Chair)**
- **Health and Housing Committee, (Commissioner Jones)**
- **Community Outreach & Public Safety (Commissioner Norman)**
- **Economic Development Committee, (Commissioner Chung)**

7.0 STAFF/DIRECTOR REPORT (Discussion)

- Report on the activities and operations of SECF Commission services, including, personnel, facility general improvements, programs and services.
- Updates: Budget preparation for 11/12 fiscal year

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES. (Information/Discussion)

9.0 NEW AND ONGOING BUSINESS: (Discussion & Action)

- Re-scheduling of the regular Commission meeting from Wednesday December 22, 2010 to Monday December 20, 2010 due to Christmas holiday. (Discussion and Action)

10.0 NEW BUSINESS REQUESTS for Future Agenda Items. (Discussion Item)
(This item is to allow Commissioners to introduce agenda items for future consideration).

11.0 PUBLIC COMMENT

Members of the public may address the Commission on matters appearing or not appearing on the agenda that are within the jurisdiction of the Southeast Community Facility Commission.

12.0 ANNOUNCEMENTS (Discussion Only)

13.0 ADJOURNMENT:

This agenda and all minutes can be viewed at http://www.sfgov/sefacility. Agenda, Minutes, and attachments are also available at the commission office at 1800 Oakdale Avenue, suite B, and San Francisco, CA 94124. Phone# (415) 821-1534.

If any materials related to an item on this agenda have been distributed to the southeast Community Facility Commission after distribution of the agenda packet, those materials are available for public inspection during normal office hours at the Commission office at 1800 Oakdale, Avenue, Suite B

The Southeast Community Facility Commission meets next on Monday, December 20, 2010.

PLEASE PARK YOUR CAR ON THE STREET. DO NOT PARK IN ASSIGNED PARKING SPACES.

For More Information, Please contact Commission Office at (415) 821-1534.

ANNOUNCEMENT ! ! ! ANNOUNCEMENT ! ! ! ANNOUNCEMENT ! ! !

THE SOUTHEAST COMMUNITY FACILITY COMMISSION

WELCOMES
HONORABLE MARK LENO
CALIFORNIA STATE SENATOR

GENERAL UPDATE
ON

"STATE OF THE UNION AND ITS IMPACT IN THE SOUTHEAST COMMUNITY RESIDENTS OF SAN FRANCISCO"

(State budget, Social services, Education and Job training programs & etc)

Thursday, December 9, 2010
6:00 P.M. – 8:00 P.M.

ALEX PITCHER COMMUNITY ROOM
1800 OAKDALE AVENUE - SAN FRANCISCO

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SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Gavin Newsom, Mayor

Willie B. Kennedy
President
Louise C. Jones
Vice President
Bobbrie Brown
Commissioner
Kenneth Sampson
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Al Norman
Commissioner

Toye Moses,
Executive Director

December 9, 2010

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CALL TO ORDER

Commission President Willie B. Kennedy called the Thursday, December 9, 2010, meeting to order at 6:15p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue. Commissioner Kennedy read the Sunshine Ordinance.

1.1 ROLL CALL

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6:16 P.M.	Acting Commission Secretary; Lee Ann Prifti
Commissioners Present:	Kennedy, Brown, Churchwell, Chung, Brown, Norman
Commissioners Excused:	Louise C. Jones
Staff Present:	Toye Moses, Executive Director, Francis Starr, Sr. Management Assistant, Lee Ann Prifti, Acting Secretary

1.2 CONSENT CALENDAR

Commission President Willie B. Kennedy announced the Consent Calendar.

The consent calendar was moved by Commissioner Bobbrie Brown and seconded by Commissioner Karen Chung.

2.0 COMMUNICATIONS

Acting Commission Secretary Lee Ann Prifti announced the following:

a) **Press Release**: Mayor Newsom Launches Installation of New Citywide Electric Vehicle Charging Infrastructure
b) **Press Release**: Mayor Newsom Joins Governor Arnold Schwarzenegger and Tom Steyer to Announce New Funding for Green Collar Job Training Program
c) **Press Release**: Mayor Newsom Signs Innovative Open Data Legislation
d) **Press Release**: Mayor Newsom Celebrates Grand Opening of Nektar Therapeutics Headquarters in Mission Bay
e) **Statement**: Mayor Gavin Newsom's Statement on the Passing of Richard Goldman
f) **Statement:** Mayor Gavin Newsom Applauds Port Commission Approval of City's Host Agreement for 34th America's Cup
g) **Press Release**: Mayor Newsom Swears in New Appointments and Reappointments to City Boards and Commissions
h) **Statement**: Mayor Gavin Newsom's Statement on World AIDS Day
i) **Press Release**: Mayor Newsom Nominates Leslie Katz to the Port Commission
j) **Press Release**: Mayor Newsom Nominates Vince Courtney to San Francisco Public Utilities Commission
k) **Press Release**: Mayor Newsom Nominates Leona M. Bridges to the SFMTA Board of Directors
l) **Press Release**: Mayor Newsom Hails Approval of Darling International Sustainable Biodiesel Production Facility at the Port of San Francisco
m) **Press Release**: Mayor Newsom and the U.S. General Services Administration (GSA) Break Ground on the Seismic Restoration of the Historic 50 United Nations Plaza Federal Building on Market Street

n) **Press Release**: Fiscal Feasibility Report for Hosting 34th America's Cup in San Francisco Shows Significant Economic Benefit

o) **Press Release**: Mayor Newsom Powers Up California's Largest Municipal Solar Project at Sunset Reservoir, Generating Up to 5 Megawatts of Clean Energy Daily

p) **Press Release**: Mayor Newsom Marks the Last Project Homeless Connect of the Year With Permanent City Home

3.0 PRESENTATION

President Kennedy introduced Senator Mark Leno arriving from Sacramento to give a State of the Union talk and its impact on the Southeast Community Residents of San Francisco.

The California Constitution requires that the Legislature reconvene on the first Monday of December after the November election every two years. Because of the severity of the budget situation, Governor Schwarzenegger called for a Special Session of the Legislature and a Budget Committee was formed between the two houses and President Pro Tem Darrell Steinberg has appointed Senator Leno as Chair of the Budget Committee of the special session with the understanding the he is also Chair for the coming regular session. It is anticipated that by July 1, 2011 there will be a $25 Billion deficit coming for this Fiscal Year. Revenues will not be as high as expected because of the end of Federal Stimulus money, the state of the economy and rising expenses having to do with the Medicaid system. and Governor Jerry Brown will not support any new revenue without a vote of the people. Governor Brown has an excellent knowledge of how State government works and he knows that the budget cannot be balanced just by cuts or borrowing or one time gimmicks that would de-construct the State of California. For instance, if the entire if the prison system, the Department of Corrections, was eliminated, fire 30 thousand prison guards and let out 170 thousand inmates, just $9 Billion dollars would be saved. And if we were to eliminate the California State University system and the University of California closed down all campuses and fired all professors and all secretaries, etc., and the higher education system - it would save about $5.4 billion. Let's throw in the Community College system, and close all of those campuses, it would save about $4 billion dollars. If you add up all that, it would only come to about $18.4 billion and you are trying to get to $25 Billion. So this is not about trimming or waste, The good news is that we have a Governor with the expertise, experience and the intellectual depth to understand how to get ourselves back on track. He will be considering calling for a Special Election in June to consider extending the taxes enacted two years ago which will sunset this year. The extensions of those taxes would result in about $8.4 billion dollars. The people of California will be included in the conversation and will be asked to participate and to understand that the future of California is at stake.

On a bright note, Senator Leno is very enthusiastic about the election of Kamala Harris as the state's top law enforcement official. She is the first female and ethnic minority Attorney General in the history of California and he believes she will bring new energy and new ideas to her office, such as investing in our Chief Probation Officers throughout the State of California. The concept is called "Community Corrections". Senator Leno was fascinated to learn that 40% of all new inmates in our prison system which amounts to 20,000 inmates are what are called "failed felony probationers". Failed Felony Probationers are first time offenders, probably younger people, who have been convicted of a felon, but not sent to state prison who probably got some county jail time and some probation. To the degree that we can keep them successful in their probation means not only safer communities with lower crime, but also a lower state inmate population because they will not go into the prison system, and the state will have savings because of a lower inmate population. The successful probationer can go back to their families, learn skills in order to have a successful life and the state can use the savings from a lower prison population for the County Probation Officers to continue the programs they imitated such as remedial reading, remedial math, GED programs job training, job placement, whatever it takes to insure the success of the felony probationers. The question has been for many years, "where do we get the start-up money to invest in the programs that will keep it successful which would lower the prison populations which would incur the savings which would then continue the programs. The answer to that is one-time Federal Stimulus money which was intended for Public Safety Programs. Senator Leno was able to work with public localities to get all legislators to agree to invest, a one-time $40 Million dollars into Community Corrections, investing in our Chief Probation Officers throughout the California. This is just now getting off the ground and he feels that it is a very exciting program What he is hearing from Probation Officers around the state, is that it is very significant not only because real dollars are being invested, not only to make our felony probationer successful, but it is a significant shift in psychology for probation officers who can have caseloads as high as 140 cases per probation officer. We want to lower them closer to 50 so that the probationers can get the attention that they need rather than presume they will get what they need. This psychology says, "No, you are going to succeed and we are here to help you we will get you what you need. Then to the degree that we do, we can show the state that we have a higher success rate, a lower crime rate and Probation Officers will get dollars to continue their programs. This idea has been around for decades, but they never got the start-up money or the political will to make it happen. He is very excited about this program and he has chaired the Public Safety Committee for 4 years in the

Assembly and his first two years in the Senate and they created something called "Medical Parole", 33 other States have it, California does not have it . Medical Parole will allow the Parole Board to be able to determine that an inmate is permanently, medically incapacitated and as a result of that incapacitation they are no longer a risk to public safety. Our State Auditor has identified 1, 175 inmates who are costing you and me and the taxpayers of California $200 Million dollars a year for their health care. Most of them are comatose that we cannot provide their health care in the prison system so they are in outside facilities and because, until now, they have not been on parole, they are still in custody in unlocked facilities, we have to spend 24 hours a day, 7 days a week for the cost of two armed guards by their bedside and they are mostly comatose people. Once they are on parole with terms of parole, issuance of parole such as ankle electronic bracelets or electronic monitors, but once they are on parole money will not be wasted on security, and because they are longer in a locked facility, they will be eligible for SSI and MediCal and they can access federal dollars to share the costs of their medical care. and they are projecting savings of upwards of $200 Million dollars a year once this is fully implemented in the fastest growing state department which is the Department of Corrections. And we wonder why we are spending more on prisons than on Education. So we have got to be as Kamala Harris wrote a book about, "Smart On Crime".

Commission President Kennedy thanked Senator Leno for his address and her question/comment is: How can we stop young men and women being charged with a felony when their crime was not a felony? She believes if we could stop that, then not so many would be in prison charged with felonies. They cannot get jobs when they come out because they are felons and she feels that this is the most important issue to her. She has experienced this first hand within her own family and she understands that in order to make a conviction stick very often the police departments have to be sure the crime is charged as a felony. She would like this to stop. Commissioner Chruchwell inquired that if Probation Officers are able to carry lower caseloads, will there be money to hire more Probation Officers? Senator Leno replied that yes, indeed, that would be what Federal Stimulus is all about and this will be administered by each county's Chief Probation Officer. The hope is that there will be fewer people on probation which again would lower the excessive caseload which means probationers wouldt get the attention that they need resulting in a higher success probation rate. The Chair of the Public Safety Committees in the Assembly and the Senate did not support the creation of any new felonies. Every new felony costs more money, plus prison overcrowding. Minor crimes, such as petty theft should go to county jail.

Executive Director Toye Moses thanked Senator Leno for attending and informing us and he inquired about some of the largest corporations paying fewer taxes than they did 10 years ago. Passage of Proposition 25 and Proposition 24 would have reversed corporation tax breaks. Federal Stimulus dollars were very specifically allocated for Education, Transportation and Medicare.

4.0 PRESIDENT'S REPORT

Moratorium on REPAST at the E.P. Mill Auditorium will continue to be in place until further notice. REPAST at the Alex Pitcher Community Facility Room be uplifted and allowed on certain conditions.

5.0 STAFF/DIRECTOR REPORT

Francis Starr, Sr. Management Assistant reported on the budget for staff. Director Moses discussed the SECF budget, advising that the SFPUC General Manager will send the budget to the

SFPUC Commission, the Mayor's Office and the Board of Supervisors. There will be an invitation to new AGM Juliet Ellis to address to address the Commission

6.0 ADJOURNMENT

Commission President Kennedy adjourned the meeting at 7:30 P.M.

SOUTHEAST COMMUNITY FACILITY COMMISSION
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Vice President
Bobbrie Brown
Commissioner
Armina Brown
Commissioner
Caesar Churchwell
Commissioner
Karen Chung
Commissioner
Al Norman
Commissioner

Toye Moses,
Executive Director

NOTICE OF MEETING
SOUTHEAST COMMUNITY FACILITY COMMISSION
Monday, December 20, 2010, 6:00 P.M.
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

Request for public comment may also be heard after Commission discussion of an agenda item by completing an information card and submitting it to the Commission secretary.
Requests are given "first come, first serve".
Priority and speakers may be limited to three minutes.

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AGENDA

1.0 CALL TO ORDER, ROLL CALL AND CONSENT CALENDAR

1.1 **Call to Order and announcements from President**
Announcement: The Sunshine Ordinance prohibits the use of electronic sound-producing devices at/during public meetings. Please be advised that the meeting chair may remove any persons(s) responsible for the ringing or use of cell phones, pagers and similar sound-producing electronic devices from the meeting room.

1.2 **Roll Call**

1.3 **Consent Calendar:** All matters listed hereunder constitute a Consent Agenda, are considered routine by the SECF commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or a member of the public so requests before or at the meeting when the consent Agenda is called, in which event the matter shall be removed from the consent Agenda and considered as a separate item.

1.4 Proposed Action: Be it resolved that the minutes of the SECF Commission Meeting of Thursday, December 9, 2010 be approved submitted.

2.0 PUBLIC COMMENT

Members of the public may address the commission up to three minutes on matters Under the jurisdiction of the Commission that is not on today's agenda.

3.0 COMMUNICATIONS (Discussion Item)

- **PRESS RELEASE: Mayor Newsom & Sfmta Announce Dramatic Increase In San Francisco Bicycle Ridership Over Last Four Years**

Willie B. Kennedy
President
Bobbrie Brown
Vice-President
Armina Brown
Commissioner
Karen Chung
Commissioner
Theo Ellington
Commissioner
Brigette R. LeBlanc
Commissioner
Al Norman
Commissioner

SOUTHEAST COMMUNITY FACILITY COMMISSION
CITY and COUNTY of SAN FRANCISCO

Edwin M. Lee, Mayor

Toye Moses,
Executive Director

APPROVED MINUTES
SOUTHEAST COMMUNITY FACILITY COMMISSION
Monday, December 20, 2010, 6:00 PM
1800 Oakdale Ave., Alex L. Pitcher Community Room
San Francisco, CA 94124

1.0 CALL TO ORDER AND SUNSHINE ORDINANCE ANNOUNCEMENT:

Commissioner Bobbrie Brown called the Monday, December 20, 2010 meeting to order at 6:07 p.m. in the Alex L. Pitcher Community Room at 1800 Oakdale Avenue and announced the Sunshine Ordinance.

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1.2 ROLL CALL

At 6:08 p.m. roll was called by Acting Commission Secretary – Lee Ann Prifti

Commissioners Present:	B. Brown, A. Brown, Churchwell, Chung, Norman
Commissioners Excused:	Kennedy, Jones
Staff Present:	Toye Moses, Executive Director Frances Starr, Management Assistant LeeAnn Prifti, Acting Commission Secretary

1.3 CONSENT CALENDAR

Commissioner Brown read the Consent Calendar.

1.4 PROPOSED ACTION

It was moved by Commissioner Churchwell and seconded by Commissioner Chung to accept the Consent Calendar and the minutes for Monday, November 22, 2010. It was unanimously accepted.

2.0 PUBLIC COMMENT

None.

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3.0 COMMUNICATIONS

LeeAnn Prifti, Acting Commission Secretary announced the following Press Releases:

a) Mayor Newsom & SFMTA Announced Dramatic Increase In San Francisco Bicycle Ridership Over The Last Four Years
b) Mayor Newsom Appoints Anne Kronenberg As Executive Director Of The Department Of Emergency Management
c) Mayor Newsom And The SF Film Commission Announce "Scene In San Francisco Vendor Discount Program" For Film Productions In San Francisco
d) Mayor Gavin Newsom Signs Resolution Adopting The Host City Agreement For The 34th America's Cup In San Francisco
e) Mayor Newsom Welcomes Commissioner's Trophy To City Hall And Settles Giants-Rangers World Series Wager With Arlington, Texas Mayor Robert Cluck
f) Mayor Newsom Announces Increase To San Francisco's Minimum Wage Starting January 1, 2011
g) Mayor Newsom Announces New Wind And Solar-Powered Hybrid Streetlight Demonstration Project In Civic Center Plaza
h) Mayor Gavin Newsom's Statement On Controller's Report On Retiree Medical Benefit Costs
i) Mayor Newsom And Audi Announce Pedestrian Promenade On Powell Street In Union Square

Acting Commission Secretary LeeAnn Prifti reminded the Commission of the Swearing-In Ceremony for new Commissioners to be held on Tuesday, December 21, on the Mayor's Balcony at City Hall, 2nd floor at 11:30 am.

Commissioner Bobbrie Brown urged the attending Commissioners to lend support to the incoming Commissioners by attending the Swearing-In Ceremony if possible.

4.0 PRESENTATIONS

None.

5.0 PRESIDENT'S REPORT

None.

6.0 AD-HOC COMMITTEE REPORTS & UPDATES

Commissioner Brown advised the Commission of the need to provide a Commissioner to replace the position on the Health and Housing Committee formerly held by Commissioner Louise C. Jones.

7.0 STAFF/DIRECTOR REPORT

Director Moses provided an update on the budget preparation for the 11/12 fiscal year.

Director Moses advised the letter of invitation to Mr. Gary Dowd, SFPUC Director of Real Estate Services is in process, as well as the letter of invitation to Ms. Juliet Ellis, new Assistant General Manager of Legislative & Community Affairs. Assembly member Tom Ammiano has received numerous invitations to address the Commission and we hope to hear from his office soon.

Francis Starr, Senior Management Assistant reported there were no changes in the staffing issues. There is a vacant 1452 position and an as-needed 1426 position. The last person offered the 1426 senior clerk typist position declined the offer possibly due to misconceptions of the location.

Commissioner Churchwell asked if any contact had been made with Tom Ammiano.

Francis Starr responded there were scheduling issues with Mr.
Ammiano's office but we are looking at late January or early February as possible dates.

8.0 SAN FRANCISCO PUBLIC UTILITIES COMMISSION STAFF REPORT & UPDATES

None.

9.0 NEW AND ONGOING BUSINESS

Director Moses reminded the Commissioners the next two scheduled Commission meetings would be held at the Earl P. Mills Community Facility located at 100 Whitney Young Circle due to the renovation at 1800 Oakdale.

10.0 NEW BUSINESS REQUESTS

None.

11.0 PUBLIC COMMENT

Emily Wade Thompson, Director of Family and Community Outreach announced the San Francisco Alliance of Black School Educators will be sponsoring their annual celebration ceremony for the winners of the essay/poster contest. The topic was given to all the schools in San Francisco and the winners will be announced on January 14th, 2011 at the Bayview Opera House.

Ms. Thompson announced the Willie L. Brown School will be closing in June and she is trying to reach the parents/families of the students who attend the school. They must receive, sign, and return their applications by mid-January. EPC has stated they will let Willie L. Brown School parents know what choices are available prior to other San Francisco USD parents. Parents were provided bus rides to four of the middle schools they requested. EPC had a representative at Willie L. Brown School to receive applications. Ms. Thompson provided a flyer urging parents to get their applications in as soon as possible.

Ms. Thompson provided a copy of Dr. Gray's "Theory of Action" which provides a strategic plan for the Bayview Community.

Commissioner Churchwell had a question regarding whether the principal and teachers of the Willie L. Brown School were providing the same information to parents, and he also inquired about the residency of Mr. Fred Franklin, the school parent liaison.

Ms. Thompson invited the Commissioners to attend a school district community meeting in the spring where they would be able to provide input regarding the school district's plans for the Bayview Community.

12.0 ANNOUNCEMENTS

Commissioner Churchwell announced Ms. Espanola Jackson, community leader, was recovering from her hospital stay and is doing well.

Commissioner Brown offered to provide a card to be sent on behalf of the Commission.

13.0 ADJOURNMENT

Commission Acting-President Brown wished everyone a happy holiday season and adjourned the meeting at 7:35 p.m.

Respectfully submitted,

____
Carla Vaughn
Southeast Community Facility
Commission Secretary

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